



# LUHARUKA MEDIA & INFRA LIMITED

(FORMERLY SPLASH MEDIA & INFRA LIMITED)

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064

TEL NO. : 2844 9765 / 2844 9767 • FAX : 022-2889 2527

E-mail : info@luharukamediainfra.com / splashmedia7@yahoo.in • URL : www.luharukamediainfra.com

CIN NO.: L65100MH1987PLC044094

**Date: April 16, 2021**

To,  
The Manager  
Department of Corporate Services,  
BSE Limited,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 512048**

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – for half year ended March 31, 2021.**

We are enclosing herewith Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2021 i.e. for the period from October 01, 2020 to March 31, 2021.

Kindly take the same on record and oblige

Thanking you,

Yours faithfully,

**FOR LUHARUKA MEDIA & INFRA LIMITED**

**ANKUR AGRAWAL  
MANAGING DIRECTOR  
DIN: 06408167**



**Encl: As Above.**



**RAMADEVI SATISH  
VENIGALLA**  
Practicing Company Secretary

501/502, Darshana Apartment  
2<sup>nd</sup> Nadiadwala Colony, S V Road,  
Malad (W), Mumbai - 400064  
Contact : +91 9833947810  
Email : [rama\\_2005acs2001@yahoo.co.in](mailto:rama_2005acs2001@yahoo.co.in)  
[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

**The Board of Directors  
Luharuka Media & Infra Limited**  
[Formerly known as Splash Media & Infra Limited]  
A-301, Hetal Arch, S. V. Road,  
Malad (W), Mumbai - 400064

**Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the half year ended on March 31, 2021**

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Luharuka Media & Infra Limited** (CIN : L65100MH1987PLC044094) having its Registered Office at A-301, Hetal Arch, S.V.Road, Malad (W), Mumbai - 400064 (hereinafter referred to as "Company") maintained by **M/s. Adroit Corporate Services Private Limited** having office at 19-20, Jafarbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (East), Mumbai -400059, Maharashtra (Registrar and Share Transfer Agent) pertaining to the transfer of equity shares, if any, of the Company for the period from October 01, 2020 to March 31, 2021 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (LODR), Regulation 2015 and based on the information provided by the Company and its Registrar, I, hereby certify that the Company during half year ended on March 31, 2021

- A) There were no transfer, transmission, duplicate, sub-division, consolidation, renewal, Splitting of Share Certificates, exchange or endorsement of calls/allotment monies etc.
- B) Any other information: Nil

  
**Ramadevi Satish Venigalla**  
Practicing Company Secretary

C.P. No.: 17889  
FCS No.: 7345

Place: Mumbai

Dated: 14/4/2021



DDIN: F007345C000092430