



# 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 : L65100MH1987PLC044094

Date: July 9, 2019

To, <b>BSE Limited</b> Phirozee Jeejeeboy Towers Dalal Street, Fort Mumbai – 400 001	To, <b>National Securities Depository Limited,</b> Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013	To, <b>Central Depository Services India Limited,</b> A Wing, 25th Floor, Marathon Futurex Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E), Mumbai 400013
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**Subject: Compliance Certificate as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants ) Regulations, 2018.**

**REF: LUHARUKA MEDIA & INFRA LIMITED - 512048**

Dear Sir / Madam,

With reference to captioned subject, please find enclosed herewith the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, received from Adroit Corporate Services Pvt Ltd, Registrar and Share Transfer Agent of the Company.

Kindly take the above information on your records.

**FOR LUHARUKA MEDIA & INFRA LIMITED**

**ANKUR AGRAWAL  
MANAGING DIRECTOR**



Enclosed: As Above



**Date : 05/07/2019**

To,  
LUHARUKA MEDIA & INFRA LIMITED  
A-301, HETAL ARCH  
OPP. NATRAJ MARKET  
S V ROAD  
MALAD WEST

MUMBAI - 400064

**Subject : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations,2018.**

**Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January,2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January,2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January,2019.**

Dear Sir/Madam,

In reference to the above-captioned regulation,we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June,2019,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

Your faithfully,  
For **Adroit Corporate Services Pvt. Ltd.**

**Authorized Signatory**