

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: October 16, 2020

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 September 30, 2020.

We are enclosing herewith Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2020 i.e. for the period from April 01, 2020 to September 30, 2020.

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
2nd Nadiadwala Colony, S V Road,
Malad (W), Mumbai - 400064
Contact : +91 9833947810
Email : rama_2005acs2001@yahoo.co.in
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 September 30, 2020

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 April 01, 2020 to September 30, 2020 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 September 30, 2020

- 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: 14/10/2020



UDIN: F007345B000949726