



LUHARUKA MEDIA & INFRA LIMITED

(FORMERLY SPLASH MEDIA & INFRA LIMITED)

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

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CIN : L65100MH1987PLC044094

Date: 12th February, 2019

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phirozee Jeejeeboy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code – 531216

Dear Sir,

Subject: Appointment of Secretarial Auditor of the Company.

We wish to inform you that M/s R M Mimani & Associates LLP, Practicing Company Secretaries, have been appointed as the Secretarial Auditor of the Company pursuant to the requirement of section 204 of the companies Act, 2013, to audit the secretarial records of the Company for the financial year ended 31st March, 2019.

We further submit the following disclosure for your reference relating to appointment of M/s R M Mimani & Associates LLP, Practicing Company Secretaries as Secretarial Auditor of the Company for the F.Y. 2018-19:

Name of the Secretarial Auditor	M/s R M Mimani & Associates LLP
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Secretarial Auditor
Brief Profile	M/s R M Mimani & Associates LLP, a firm of Practicing Company Secretary offers services to clients a broad range of secretarial and other legal compliances.
Relationships between Directors inter-se	None to disclose

We request you to take the same on record.

Thanking you,
For Luharuka Media & Infra Limited


Company Secretary

