



# 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: 08/04/2019

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

Dear Sir,

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations for the half year ended 31<sup>st</sup> March, 2019**

**Ref: Luharuka Media & Infra Limited – 512048**

We are enclosing herewith Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2019 i.e. for the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

Kindly take the same on record and oblige. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Luharuka Media & Infra Limited

  
Company Secretary



Encl: Certificate under regulation 40(9) of SEBI



**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, 2019**

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 Jafarbhoy Industrial Estate, 1<sup>st</sup> Floor, Saki Naka, Andheri(East), Mumbai -400059 (Registrar and Share Transfer Agent) pertaining to the transfer of equity shares, if any, of the Company for the period from October 01, 2018 to March 31, 2019 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, 2019

- A) Has received request for transfers during the half year and complied and further not received request for any sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc.
- B) Any other information, if applicable: Not Applicable

  
**Ramadevi Satish Venigalla**  
Practicing Company Secretary

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



Place: Mumbai  
Dated: 8<sup>th</sup> April 2019