

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 15, 2019

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

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015

REF: LUHARUKA MEDIA & INFRA LIMITED - 512048

Dear Sir / Madam,

With reference to the above captioned subject matter, please find enclosed the Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015, for the half year ended September 30, 2019.

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

Thanking You,

Yours faithfully,

FOR LUHARUKA MEDIA & INFRA LIMITED

**ANKUR AGRAWAL
MANAGING DIRECTOR
DIN: 06408167**



Encl: As Above

SML/BSE/ACSPL

Date: 4th October, 2019

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Scrip Code: 512048 - ISIN: INE195E01020

Dear Sirs,

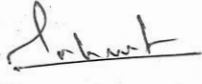
Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

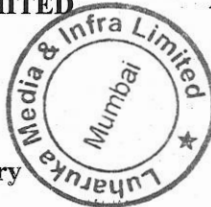
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

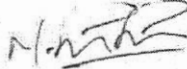
Thanking you.

For LUHARUKA MEDIA & INFRA LIMITED

Adroit Corporate Services Private Ltd


ANKUR AGRAWAL
Director/Compliance Officer/ Co. Secretary
DIN: 06408167




N. Surreash
Asst. General Manager

