



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

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CIN NO.: L65100MH1987PLC044094

Date: October 16, 2019

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

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended September 30, 2019

REF: LUHARUKA MEDIA & INFRA LIMITED - 512048

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended September 30, 2019, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our RTA - M/s. Adroit Corporate Services Private Limited dated October 4, 2019 is enclosed for your reference.

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



Date : 04/10/2019

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 25th January,2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January,2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th 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 SEPTEMBER,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

19/20 Jaferbhoy Industrial Estate, Makwana Road,Marol Naka, Andheri (E), Mumbai – 400 059.
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CIN : U67190MH1994PTC079160