



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 • URL : www.luharukamediainfra.com

CIN : L65100MH1987PLC044094

Date: October 17, 2017

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

SUB: REG 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF: LUHARUKA MEDIA & INFRA LIMITED - 512048

Dear Sir / Madam,

This is with reference to the above, kindly find enclosed the Compliance Certificate duly signed by both Managing Director of the Company and Authorised Representative of the Registrar and Share Transfer Agent i.e. Adroit Corporate Services Pvt. Ltd. for the half year ended September 30,2017.

Kindly take a note of the above.

For Luharuka Media & Infra Limited

Ankur Agrawal
Managing Director
DIN – 06408167



Enclosed: Certificate received from RTA Reg 7(3) of SEBI (LODR) Regulations, 2015

SML/BSE/ACSPL

Date: 3rd October, 2017

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, 2017 to September 30, 2017 (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.

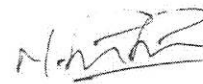
Thanking you.

For LUHARUKA MEDIA & INFRA LIMITED



Director/Compliance Officer/ Co. Secretary

Adroit Corporate Services Private Ltd



N.Surreash
Asst. General Manager