



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: 17/10/2017

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 September 30, 2017

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 September 30, 2017 i.e. for the period from 1st April,2017 to September 30,2017 .

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

Thanking you,

Yours faithfully,

For Luharuka Media & Infra Limited

Ankur Agrawal
Director
DIN – 06408167



Encl: Certificate under regulation 40(9) of SEBI



**RAMADEVI SATISH
VENIGALLA
Practicing Company Secretary**

501/502, Darshana Apartment
2nd Nadiadwala Colony, S V Road,
Malad (W), Mumbai – 400064
Contact : +91 9833947810
Email : rama_2005acs2001@yahoo.co.in

**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 September 30, 2017

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, 1st 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 April 01, 2017 to September 30, 2017 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 September 30, 2017

- A) Has not received any request for transfer, 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: 16.10.2017