



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 : splashmedia7@yahoo.in • URL : www.splashmediainfra.com

CIN : ~~L65100~~MH1987PLC044094

Date: April 20, 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 Compliance Officer 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 March 31, 2017.

Kindly take a note of the above.

For Luharuka Media & Infra Limited

Radhika Tibrewala
Company Secretary



SML/BSE/ACSPL

Date: 1st April, 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 October 1, 2016 to March 31, 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



**Valsa Sajan
Asst. General Manager**