

# GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd office: 324 A, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Website: [www.gulmoharinvestments.com](http://www.gulmoharinvestments.com), Email Id: [gulmoharlimited@gmail.com](mailto:gulmoharlimited@gmail.com),

Tel.: 011-65260026, CIN: L65993DL1982PLC013956

To

Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4th Floor, Vibgyor Tower, Bandra Kurla Complex, Bandra East, Mumbai - 400 098	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001
Symbol : GIHL	Script Code: 17433

Dear Sir,

**Subject :** Undertaking for Non-applicability of **Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the quarter ended June 30, 2017

With reference to the above, we are submitting herewith the clarification letter along with the Certificate from Company secretary to impart Non-applicability of **Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** to submit Corporate Governance report for the quarter and year ended June 30, 2017.

Kindly take the same on your records.

Thanking You

Yours truly

For Gulmohar Investments and Holdings Limited

Kiran Mittal  
(Director)  
DIN:00749457



Date: 12/07/ 2017

Place: New Delhi

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Dear Sir/Ma'am,

**Subject: Undertaking for Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the **Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, is not applicable to the Company as the paid up share capital and net worth were less than Ten Crore and Twenty Five Crore, respectively as on 31<sup>st</sup> March, 2017.

Gulmohar Investments and Holdings Limited ("the Company") having Paid up Equity Share Capital of Rs. 24,50,000/- (Rupees Twenty Four Lakh Fifty Thousand Only) and Net worth of Rs. 21,46,742/- (Rupees Twenty One Lakh Forty Six Thousand Seven Hundred And Forty Two Only) respectively as on the last day of the Financial year i.e. 31<sup>st</sup> March, 2017. The paid up share capital and net worth is not increased to cross the limit prescribed under **Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

Therefore, the Company is not under obligation to file or submit Corporate Governance Report under **Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the quarter ended June 30, 2017 to the Exchange, whenever this regulation becomes applicable to the our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to our company.

This is for your information and records.

Thanking You

Yours truly

**For Gulmohar Investments and Holdings Limited**

Kiran Mittal  
(Director)

DIN:00749457



Encl.: Certificate from Company Secretary/ Compliance Officer

# **GULMOHAR INVESTMENTS AND HOLDINGS LIMITED**

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## **CERTIFICATE FROM COMPANY SECRETARY/COMPLIANCE OFFICER**

**NON- APPLICABILITY/ NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT  
FOR THE QUARTER ENDED JUNE 30, 2017**

### **TO WHOM SO EVER IT MAY CONCERN**

This is to certify that in order to comply with the provision of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15(2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the paid up share capital of Gulmohar Investments and Holdings Limited ("Company") having its registered office at 324A, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, is less than Ten Crore i.e. Rs. 24,50,000/- (Rupees Twenty Four Lakh Fifty Thousand Only) and the Net worth is less than Twenty Five Crore i.e. Rs. 21,46,742/- (Rupees Twenty One Lakh Forty Six Thousand Seven Hundred And Forty Two only) as on the last day of the financial year i.e. 31<sup>st</sup> March, 2017.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended June 30, 2017.

For and on behalf of  
Gulmohar Investments and Holdings Limited



Bhawna Dang  
(Company Secretary and Compliance Officer)

Membership No.: A41285

R/o: 380, Indira Vihar,  
Near Mukherjee Nagar, Delhi-110009



Date: 12/07/2017

Place: New Delhi