

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085
Email Id: gulmoharlimited@gmail.com, **Tel.:** 011-65260026, **Website:** www.gulmoharinvestments.com
CIN: L65993DL1982PLC013956

Annexure A

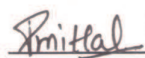
CERTIFICATE FROM COMPLIANCE OFFICER
NON- APPLICABILITY/ NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT
FOR THE QUARTER ENDED MARCH 31, 2018

TO WHOM SO EVER IT MAY CONCERN

I, Pooja Mittal, Company Secretary and Compliance officer of **Gulmohar Investments and Holdings Limited "the Company"** do hereby 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, IIIrd 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. 31st March, 2017.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended March 31, 2018.

For and on behalf of
Gulmohar Investments and Holdings Limited



Pooja Mittal
(Company Secretary and Compliance Officer)
M. No.: A38988



Date: 12/04/2018
Place: New Delhi