

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. : 011-27860681, Website : gulmoharinvestments.com
CIN : L65993DL1982PLC013956

To,

1. The Deputy Manager
Metropolitan Stock Exchange of India Limited (MSEI)
4th floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East, Mumbai-400098
SYMBOL: GIHL
2. The Calcutta Stock Exchange
7, Lyons Range,
Kolkata-700001
Script; 17433

Sub: Submission of Certificate of Non-applicability of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter and half yearly ended 30th September, 2019

Dear Sir/Madam,

The certificate of "Non-applicability/Non-submission of the Corporate Governance Report" for the quarter and half yearly ended 30th September, 2019 as per regulation 15(2)(a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 is attached herewith as the paid up capital and networth of the company does not exceed the prescribed limits.

We further inform you that Gulmohar Investments and Holdings Limited ("the company") shall adhere to the regulations as and when this become applicable to the company within a period of six months from the date on which the provision becomes applicable.

Further, as required, Certificate from Company Secretary/Compliance officer or director in absence of compliance officer confirming the non-applicability of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter and half yearly ended 30th September, 2019 is enclosed as Annexure-A.

We request you to kindly take the same on record.



Thanking You

Yours Faithfully

FOR GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

LDJha



**LEELADHAR JHA
COMPANY SECRETARY
PAN-AMFPJ4361C
M. No. 54179
R/o: VASUDEV, SHASTRI NAGAR
AMROHA 244221, UP**

Date: 14/10/2019

Place: New Delhi

Encl: Annexure-A

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. : 011-27860681, Website : gulmoharinvestments.com
CIN : L65993DL1982PLC013956

ANNEXURE-A

CERTIFICATE OF NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER AND HALF YEARLY ENDED 30th SEPTEMBER, 2019

This is to certify that, the paid up capital of the company is Rs. 24,50,000/- (Rupees Twenty Four Lakhs Fifty Thousand) which is less than Rs. 10 Crores (Rupees Ten Crores) and Net Worth of the company is Rs. 15,83,737/- (Rupees Fifteen Lakhs Eighty Three Thousand Seven Hundred Thirty Seven) which is as per the unaudited balance sheet for the quarter and half yearly ended 30th September, 2019, which is less than Rs. 25 Crores (Rupees Twenty Five Crores).

As our paid up capital is less than Rs. 10 Crores (Rupees Ten Crores) and Net Worth is less than Rs. 25 Crores (Rupees Twenty Five Crores), the requirement of Corporate Governance as notified in Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 is not applicable on the company.

FOR GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

L.D.Jha



LEELADHAR JHA
COMPANY SECRETARY
PAN- AMFPJ4361C
M. No. 54179
R/o: VASUDEV, SHASTRI NAGAR
AMROHA 244221, UP

Date: 14/10/2019
Place: New Delhi