

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

July 13, 2020

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

Subject: Submission of Certificate for Non-Applicability of **Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the Quarter ended June 30, 2020.

Dear Sir/Madam,

This is in reference to the above captioned subject in connection with the submission of certificate for Non-applicability of Corporate Governance Report for the quarter ended June 30, 2020. We wish to inform you that pursuant to **Regulation 15(2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the Listed Entity whose paid up share capital does not exceed Rupees Ten Crore and Net worth not exceeding Rupees Twenty Five Crore respectively, as on the last day of the Previous Financial year, is not required to furnish Quarterly Report on Corporate Governance to the Exchange.

We further inform you that, **Gulmohar Investments and Holdings Limited ("the Company")** as per the latest Audited Financials, the paid up Equity Share Capital is of Rs. 24,50,000/- (Rupees Twenty Four Lakh Fifty Thousand Only) and the Net worth is less than Twenty Five Crore i.e Rs. 21,56,642/- (Rupees Twenty One Lakh Fifty Six Thousand Six Hundred Fourty Two Only) respectively as on the last day of the Financial year i.e. 31st March, 2020 respectively. 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**.




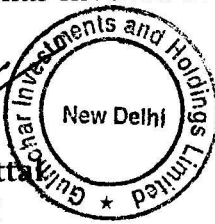
Therefore, the Company is not under obligation to file or submit Corporate Governance Report under **Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the quarter ended on June 30, 2020 to the Exchange, whenever this regulation becomes applicable to 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.

Further as required, Certificate from Director in absence of Company Secretary/Compliance Officer of the Company confirming the Non applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the company is enclosed herewith and marked as **Annexure A**.

This is for your information and records.

Thanking You

For **Gulmohar Investments and Holdings Limited**



Kiran Mittal
(Director)
DIN: 00749457

Encl.: Annexure A

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Annexure -A

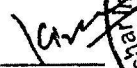

CERTIFICATE FROM DIRECTOR IN ABSENCE OF COMPLIANCE OFFICER
NON- APPLICABILITY/ NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT
FOR THE QUARTER ENDED JUNE 30, 2020

TO WHOM SO EVER IT MAY CONCERN

I, Kiran Mittal, Director 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. of Rs. 21,56,642/- (Rupees Twenty One Lakh Fifty Six Thousand Six Hundred Forty Two Only) as on the last day of the financial year i.e. 31st March, 2020.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended June 30, 2020.

For Gulmohar Investments and Holdings Limited

Kiran Mittal
(Director)
DIN: 00749457

Date: 13/07/2020
Place: New Delhi