

# 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

**October 06, 2018**

To

<b>Metropolitan Stock Exchange of India Limited (MSEI) (Formerly known as MCX Stock Exchange Limited)</b> 4 <sup>th</sup> Floor, Vibgyor Tower, Bandra Kurla Complex, Bandra East, Mumbai - 400098	<b>The Calcutta Stock Exchange Limited</b>  7, Lyons Range, Kolkata-700 001
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**Sub: Undertaking for the period from July 01, 2018 to September 30, 2018 for Confirmation of Functional Website**

Dear Sir/Ma'am,

In reference to the above captioned subject, we are enclosing herewith an Undertaking for the period from July 01, 2018 to September 30, 2018 for Confirmation of Functional Website.

Kindly acknowledge the receipt and oblige.

Thanking you  
Yours Faithfully

For **GULMOHAR INVESTMENTS AND HOLDINGS LIMITED**



**Pawan Kumar Mittal**  
(Director)  
DIN: 00749265



**Encl:** as above stated

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## **UNDERTAKING**

I, **Pawan Kumar Mittal (DIN: 00749265)**, Director of **Gulmohar Investments and Holdings Limited ("the Company")** on behalf of the Board, do hereby declare:

- 1) That being the Listed Company, the Company is maintaining functional and operational website containing the basic information about the operations or the activities undergo by the company.
- 2) That the company has functional and operational website for all documentations, information, or disclosures required pursuant to regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for better transparency and accountability.
- 3) That the company is obeying all the regulations laid down by the Stock Exchange to line with the Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 4) That I further declare that the undersigned has the authority to give this undertaking on behalf of the company.
- 5) That the company's website address is **www.gulmoharinvestments.com**.

**For & on behalf of  
GULMOHAR INVESTMENTS AND HOLDINGS LIMITED**



A handwritten signature in blue ink, appearing to be "P. Mittal".

**Pawan Kumar Mittal  
(Director)  
DIN: 00749265**

**Date: 06/10/2018**

**Place: New Delhi**