

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

Date: October 06, 2017

To

Mr. Vaibhav Shah
Metropolitan Stock Exchange of India Limited(MSEI)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400098

Sub: Undertaking for the period (July 01, 2017 - September 30,2017) for Confirmation of Functional Website

Dear Sir,

In reference to the above captioned subject, we are enclosing herewith an undertaking for the period (July 01, 2017 - September 30,2017) for Confirmation of Functional Website.

Kindly acknowledge the receipt and oblige.

Thanking you

Yours Faithfully

For **GULMOHAR INVESTMENTS AND HOLDINGS LIMITED**


Kiran Mittal
Director
DIN: 00749457



Encl: as above stated

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UNDERTAKING

I, **Kiran Mittal(DIN:00749457)**, 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, informations, 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 is **www.gulmoharinvestments.com**

For & on behalf of
GULMOHAR INVESTMENTS AND HOLDINGS LIMITED




Kiran Mittal
Director
DIN: 00749457

Date: 06/10/ 2017
Place: New Delhi