

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 30, 2017

To,

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

Dear Sir/Ma'am,

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 55(A) of SEBI(Depository & Participants) Regulations, 1996 for Quarter ended September 30, 2017

REF:ISIN:INE204V01016

SYM:GIHL


This is with reference to the submission of Reconciliation of Share Capital Audit Report as required under **Regulation 55(A) of SEBI (Depository & Participants) Regulations, 1996**, in respect of compliance for the quarter ended September 30, 2017.

This is for your information and record.

Thanking You,

Yours truly

For Gulmohar Investments and Holdings Limited


Pawan Kumar Mittal
(Director)
DIN:00749265



Encl.: As above

AKHILESH & ASSOCIATES

(Company Secretaries and Law Firm)

Certificate under Regulation 55A of SEBI (Depository & Participants) Regulations, 1996

As information provided by the management of the company i.e. **Gulmohar Investments and Holdings Limited** (CIN: L65993DL1982PLC013956), having its registered office at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, for the quarter ended on **30th September, 2017**, for the purpose of issuing Certificate regarding compliance of Regulation 55A of SEBI (Depository and Participants) Regulation, 1996 for effecting the transfer and subsequent dematerialization of Shares as procedure laid down under and based on my such examination as well as the information and explanations given to me by the purpose and the Company is listed on "**The Calcutta Stock Exchange Limited (CSE)** and **Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited)**", I hereby report and certify that during the aforesaid period.

- a) There was no trading of securities during the aforesaid Quarter.
- b) The Register of Members of the Company is updated.

For AKHILESH & ASSOCIATES
Company Secretaries



Akhilesh Kumar Jha
(Proprietor)
FCS: 9031
CP No.:18250



Date:28/10/2017
Place: New Delhi

AKHILESH & ASSOCIATES

(Company Secretaries and Law Firm)

To,
GULMOHAR INVESTMENTS AND HOLDINGS LIMITED
324 A, IIIrd Floor, Aggarwal Plaza,
Sector-14, Rohini, New Delhi- 110085

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us by **GULMOHAR INVESTMENTS AND HOLDINGS LIMITED** ("the Company") and its Registrars and Transfer Agents, **Skyline Financial Services Private Limited**, in respect of Reconciliation of Shares Capital Audit Report as per Regulation 55A of the Regulation 55A of SEBI (Depository and Participants) Regulation, 1996 and SEBI Circular No D&CC /FITTC/Cir-16/2002 dated December, 31 2002 as amended. To the best of our knowledge and according to the information and explanations given to us and as shown by records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	:	30 th September, 2017	
2.	ISIN	:	INE204V01016	
3.	Face Value	:	Rs. 10/- {Rupees Ten}	
4.	Name of the Company	:	GULMOHAR INVESTMENTS AND HOLDINGS LIMITED	
5.	Registered Office Address	:	324 A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085	
6.	Correspondence Address	:	324 A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085	
7.	Telephone & Fax No.	:	011-65260026	
8.	Email Address	:	gulmoharlimited@gmail.com	
9.	Names of the Stock Exchanges where the company's securities are listed	:	Metropolitan Stock Exchange of India Limited (MSEI) The Calcutta Stock Exchange Limited	
10.	Issued capital	:	No. of Shares	Percentage of Total Issued Capital (Approx)
			2,45,000	100%
11.	Listed Capital (Exchange wise) (As per company records) Metropolitan Stock Exchange of India Limited (MSEI) The Calcutta Stock Exchange Limited	:	2,45,000	100%
			2,45,000	100%

Flat-13, Block-A-10, Pocket No-8, Sector 23B, Dwarka, New Delhi-110077,
Email-csakhileshkumarjha@gmail.com, Mobile No: - 9718403891
New Delhi/ Bihar/ Uttarakhand

AKHILESH & ASSOCIATES

(Company Secretaries and Law Firm)

12.	Held in Dematerialized Form in CDSL	:	Nil
13.	Held in Dematerialized Form in NSDL	:	Nil
14.	Physical	:	2,45,000 100%
15.	Total No. of shares (12+13+14)	:	2,45,000 100%
16.	Reasons for difference if any, between (10&11), (10&15) and (11&15)	:	N.A
17.	Details of changes in share capital during the quarter under consideration as per Table below:		
	Particulars *	No. of shares	Applied / Not Applied for listing
	N.A.	N.A.	N.A.
	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL
	N.A.	N.A.	N.A.
	In-principle approval pending from SE		
	N.A.		
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)		
18.	Register of Members is updated. If not, updated upto which date	:	Yes N.A
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	Nil
20.	Has the Company resolved the matter mentioned in Point no.19 above in the Current quarter? If not, reason why?	:	N.A.
21.	Mention the total no. of requests, if any, Confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		
	Total No. of Demat Requests	No. of Requests	No. of Shares
	Confirmed after 21 Days	Nil	Nil
	Pending for more than 21 days	Nil	Nil
	Reasons for Delay		
	N.A.		
	N.A.		
22.	Name, Address, Tel & Fax no. Compliance Officer	:	Ms KIRAN MITTAL DIRECTOR AND COMPLIANCE OFFICER DIN: 00749457 I-19, SAI APARTMENT, SECTOR -13, ROHINI, DELHI 110085 Tel :- 011-65260026 Mail Id:- gulmoharlimited@gmail.com



AKHILESH & ASSOCIATES

(Company Secretaries and Law Firm)

23.	Name, Address, Tel & Fax No. Reg. no. of the Auditor	:	Akhilesh Kumar Jha, Akhilesh & Associates, Company Secretaries and Law Firm Address: Flat No. 13, Block A10, Pocket 8, Sector-23B, Dwarka, New Delhi-110077 Ph: 9718403891 E mail: csakhileshkumarjha@gmail.com
24.	Appointment of common agency for Share Registry Work	:	Skyline Financial Services Private Limited Address: D-153 A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 Ph.: 011-64732681
25.	Any other detail that Practicing Company Secretary may Like to provide (e.g. BIFR Company, Delisting from SE)	:	N.A.

For Akhilesh & Associates
Company Secretaries



Akhilesh Kumar Jha
(Proprietor)
FCS: 9031, CP No.:18250

Date:- 28/10/2017
Place:- New Delhi