

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

April 29, 2019

To,

Metropolitan Stock Exchange of India Limited (MSEI) (Formerly known as MCX Stock Exchange Limited) 4 th 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: **Compliance Certificate with reference to Regulation 7(3) of SEBI(LODR) Regulations, 2015 for half year ended on March 31, 2019**

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate confirming the Maintenance of Physical & Electronic Transfer Facility during the period starts from October 01, 2018 to March 31, 2019, duly certified by a Compliance officer of the company and Company's Registrar and share transfer agent viz., Skyline Financial Services Private Limited, registered as Registrar and Share Transfer Agent in Category-1 with Securities and Exchange Board of India vide Registration No. INR000003241.

This is for your information and record. Kindly acknowledge the same.

Yours' Faithfully

For Gulmohar Investments and Holdings Limited


Kiran Mittal
(Director)

DIN: 00749457



Encl: Compliance Certificate

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ISIN No : INE204V01016

SYMBOL : GIHL

Compliance Certificate

[Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

I, Leeladhar Jha, being the Company secretary and Compliance officer of the company and Mr. Virender Rana, Vice President, the Authorised Representatives of the Share Transfer Agent do hereby certify that the **Gulmohar Investments and Holdings Limited** having its Registered Office at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 has appointed **Skyline Financial Services Private Limited** as its Share Transfer Agent (STA) having its Registered Office : D-153A, Ist Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000003241.

Further, **Skyline Financial Services Pvt. Limited** as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **Gulmohar Investments and Holdings Limited** during the period from October 01, 2018 to March 31, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **Gulmohar Investments and Holdings Limited**.

Kindly take on record the same.

Thanking You,
Yours Faithfully,

Gulmohar Investments and Holdings Limited

LD Jha

Leeladhar Jha
Company Secretary & Compliance officer
M. No.: A54179



Date: 27.04.2019

Place: New Delhi

For Skyline Financial Services Pvt. Limited

[Signature]

Virender Rana
Vice President
Authorised Signatory of Registrar & Share Transfer Agent



Date: *27/4/19*

Place: *delhi*