

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, M.No. 9810260127

July 19, 2018

To,

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	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 June 30, 2018


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 June 30, 2018.

This is for your information and record.

Thanking You,
Yours truly

For Gulmohar Investments and Holdings Limited


Pawan Kumar Mittal
(Director)
DIN:00749265



AKHILESH & ASSOCIATES

(Company Secretaries and Law Firm)

**CERTIFICATE ON RECONCILIATION OF SHARE CAPITAL AUDIT REPORT AS PER
REGULATION 55A OF SEBI (DEPOSITORY & PARTICIPANTS) REGULATIONS, 1996 FOR
THE QUARTER ENDED JUNE 30, 2018**

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, Delhi 110085, for the purpose of issuing Certificate under Regulation 55A of SEBI (Depository and Participants) Regulation, 1996 regarding reconciliation of the total issued capital, listed capital and capital held by depositories in dematerialized form, details of any change in share capital during the quarter ended on **June 30, 2018** as per the procedure laid down under SEBI (Depository & Participants) Regulations, 1996 and based on my such examination as well as the information and explanations given to me by the company, the Company is listed under **Metropolitan Stock Exchange of India Limited (MSEI)** and **The Calcutta Stock Exchange Limited**, I hereby report and certify that during the quarter ended on **30th June, 2018**

- a) There is no trading held in during the 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: 13/07/2018
Place: New Delhi

Office:- Maharaja Agrasen Plaza, RZ-B-12/15, 2nd Floor, Back Side Kh No 82/4/1, Mahavir Enclave, Near Dashrath Puri Metro Station, Palam, New Delhi-110045,
Email-csakhileshkumarjha@gmail.com, Telephone No: -011-40204448, Mobile No. 9718403891, 7701863822

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 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 June, 2018
2.	ISIN	:	INE204V01016
3.	Face Value	:	Rs. 10/- {Rupees Ten}
4.	Name of the Company	:	Gulmohar Investments And Holdings Limited
5.	Registered Office Address	:	324A, III rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085
6.	Correspondence Address	:	324A, III rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085
7.	Telephone No.	:	9810260127
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



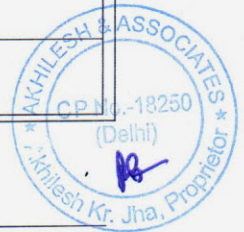
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10.		:	No. of Shares	Percentage of Total Issued Capital			
	Issued capital		2,45,000	100.00			
11.	Listed Capital (Exchange wise) (As per company records) Metropolitan Stock Exchange of India Limited (MSEI) The Calcutta Stock Exchange Limited	:	2,45,000	100.00			
12.	Held in Dematerialized Form in CDSL	:	0	0.00			
13.	Held in Dematerialized Form in NSDL	:	0	0.00			
14.	Physical	:	2,45,000	100.00			
15.	Total No. of shares (12+13+14)	:	2,45,000	100.00			
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	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from SE
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	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	Reasons for Delay			
	Confirmed after 21 Days	Nil	Nil	N.A.			
	Pending for more than 21 days	Nil	Nil	N.A.			



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AKHILESH & ASSOCIATES

(Company Secretaries and Law Firm)

22.	Name, Address, Tel No. of Compliance Officer	: Mr. Leeladhar Jha** Company Secretary and Compliance Officer Add:- Vasudev, Shastri Nagar, Amroha Uttar Pradesh -244221 Tel.No.- 011-65260026, 9716132670 Mail Id:- gulmoharlimited@gmail.com
**Ms. Pooja Mittal was resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. 02.05.2018 and Mr. Leeladhar Jha was appointed as Company Secretary and Compliance Officer w.e.f. 03.05.2018.		
23.	Name, Address & Tel No. of the Reconciliation of Share Capital Auditor	: Mr. Akhilesh Kumar Jha Akhilesh & Associates Company Secretaries and Law Firm Address: Maharaja Agrasen Plaza, RZ-B-12/15, 2nd Floor, Back Side Kh No 82/4/1, Mahavir Enclave, Near Dashrath Puri Metro Station Gate No-2, Palam, New Delhi-110045 Ph: 011-40204448, 9718403891, 7701863822 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: 13/07/2018

Place: New Delhi

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