

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324A, 11th 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 29, 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,

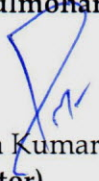
Sub: compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended September 30, 2018

In pursuance to Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Compliance Certificate regarding the issue of certificates post transfer, subdivision, renewal etc of the shares of the Company, for the half year ended September 30, 2018 duly certified by a Practicing Company Secretary.

This is for your information and record

Thanking You
Yours Faithfully,

For Gulmohar Investments and Holdings Limited


Pawan Kumar Mittal
(Director)
DIN:00749265



AKHILESH & ASSOCIATES

(Company Secretaries and Law Firm)

TO WHOMSOEVER IT MAY CONCERN

This is certify that **GULMOHAR INVESTMENTS AND HOLDINGS LIMITED** (CIN: L65993DL1982PLC013956), having its registered office at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 has kept all the records and registers maintained by ~~SKYLINE FINANCIAL SERVICES PRIVATE LIMITED~~, the Registrar and Transfer Agent of the Company having its registered office at D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 for the purpose of issuing a certificate as stipulated under ~~Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.~~

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files, forms and other documents relating to **GULMOHAR INVESTMENTS AND HOLDINGS LIMITED** maintained by ~~SKYLINE FINANCIAL SERVICES PRIVATE LIMITED~~ pertaining to transfer of equity shares of the company for the period from **April 1, 2018 to September 30, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As Per the information and explanation provided to me, I hereby certify that:

- a) the company has not received Share Certificates relating to the Share Transfer Form(s) during the period from April 1, 2018 to September 30, 2018.
- b) the company has not received any request for duplicate, split, consolidation, sub-division or endorsement of calls/ allotment monies during the period from April 1, 2018 to September 30, 2018.

For **AKHILESH & ASSOCIATES**

Company Secretaries

For **AKHILESH & ASSOCIATES**

Ajha

Akhilesh Kumar Jha

Proprietor

(Proprietor)

FCS: 9031

CP No.:18250

Date: 25/10/2018

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 Gate No-2, Palam, New Delhi-110045,

Email-csakhileshkumarjha@gmail.com, Telephone No: -011-40204448, Mobile No. 9718403891, 7701863822