

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. : 011-27860681, Website : gulmoharinvestments.com
CIN : L65993DL1982PLC013956

July 26, 2019

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 Symbol : GIHL	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001 Script Code: 17433
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Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018
for the quarter ended June 30, 2019

SYMBOL: GIHL

ISIN: INE204V01016

Dear Sir/Ma'am,

In accordance with the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of Certificate dated 8th July, 2019 received by us from Skyline Financial Services Private Limited, New Delhi, Registrar and Share Transfer Agent (RTA) of the Company for the Quarter ended June 30, 2019.

It is for your kind information and necessary records.

Kindly acknowledge receipt.

Thanking You,
Yours truly

For and on behalf of the Board of Directors of
For **Gulmohar Investments and Holdings Limited**


Kiran Mittal

(Director)

DIN:00749457



Dated: July 8, 2019

Ref: SFSPL/RTA/ June/2019

To,
The Company Secretary
GULMOHAR INVESTMENTS AND HOLDINGS LTD
324 A,3 RD FLR, AGGARWAL PLAZA SECTOR -
14,ROHINI NEW DELHI 110085

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th June, 2019 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **30th June, 2019** , w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, "**GULMOHAR INVESTMENTS AND HOLDINGS LTD** " CIN: **L65993DL1982PLC013956**. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Khan Mohd. Ubed
Compliance Officer