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

To.

The Deputy Manager
 Metropolitan Stock Exchange of India Limited (MSEI)
 4th floor, Vibgyor Towers,
 Bandra Kurla Complex,
 Bandra East, Mumbai-400098
 SYMBOL: GIHL

The Calcutta Stock Exchange
 Lyons Range,
 Kolkata-700001
 Script; 17433

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 30.09.2019

ISIN: INE20V01016

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith a Certificate, duly signed by Skyline Financial Services Private Limited, Share Transfer Agent and the Compliance Officer/Director of company **Gulmohar Investments And Holdings Limited**, for the half-year ended 30.09.2019 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015 for your information and records.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

FOR GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

PAWAN KUMAR MITTA

DIRECTOR DIN: 00749265

R/O: I-19, SAI APPARTMENT SECTOR 13,

ROHINI, NEW DELHI 110085

Date: 28/10/2019 Place: New Delhi

Fncl. As above



Skyline Financial Services Pvt. Ltd.

(SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No. : INR000003241 CIN No. : U74899DL1995PTC071324

To

October 05, 2019

METROPOLITAN STOCK EXCHANGE OF INDIA LTD
4TH FLOOR, VIBGYOR TOWERS,
PLOT NO. C - 62, OPP. TRIDENT HOTEL,
BANDRA KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 098

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: GULMOHAR INVESTMENTS AND HOLDINGS LTD

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. GULMOHAR INVESTMENTS AND HOLDINGS LTD having CIN: L65993DL1982PLC013956 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st April, 2019 to 30th September, 2019 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyling Financial Services Pvt. Limited

Vijay Kumar Authorized Signatory

New Delhi

Of Registrar & Share Transfer Agent

For GULMOHAR INVESTMENTS AND HOLDINGS LTD

Signature of Company Se

Compliance Officer