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 23, 2019

To,

Metropolitan Stock Exchange of India Limited (MSEI)

Vibgyor Towers, 4th floor,

Plot No C 62, G - Block,

Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 098

Sub: Undertaking for Confirmation of Functional Website

Ref.: Regulation 46 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

In reference to the above captioned subject, we are enclosing herewith an Undertaking for the for Confirmation of Functional Website for the quarter ended June 30, 2019.

Kindly acknowledge the receipt and oblige.

Thanking you

Yours Faithfully

For & on behalf of the Board of Directors of

Gulmohar Investments and Holdings Limited

New Delhi

Kiran Mittal

(Director)

DIN: 00749265

Encl: as above stated

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UNDERTAKING

To,

Metropolitan Stock Exchange of India Limited (MSE)

Vibgyor Towers, 4th floor,

Plot No C 62, G - Block,

Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 098

Dear Sir/Madam,

This is to inform you that website of Gulmohar Investments and Holdings Limited is updated and functional as per Regulation 46 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The website address of the Company is www.gulmoharinvestments.com.

Kindly take the same in your records.

For & on behalf of the Board of Directors of

Gulmohar Investments and Holdings Limited

Kiran Mittal

(Director)

DIN: 00749265

Date: July 23, 2019 Place: New Delhi