GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324A, Illrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085
Email Id: gulmoharlimited@gmail.com, Tel.: 011-27860681, Website: gulmoharinvestments.com
CIN: L65993DL1982PLC013956

January 17, 2020

To

Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4th 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

Sub: Undertaking for confirmation of functional website (Ref-Regulation 46 of SEBI (Listing obligations and Disclosures Requirements) Regulations 2015

ISIN: INE20V01016

Dear Sir/Madam,

With reference to the abovementioned subject, kindly find enclosed Undertaking for confirmation of functional website of the company "GULMOHAR INVESTMENTS AND HOLDINGS LIMITED" (Ref-Regulation 46 of SEBI (Listing obligations and Disclosures Requirements) Regulations 2015 for Quarter ended December, 2019.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For Gulmohar Investments And Holdings Limited

New Delhi

Kiran Mittal Director

DIN: 00749457

Encl: Annexure-A

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ANNEXURE-A

UNDERTAKING

To,

- 1. The Deputy Manager Metropolitan Stock Exchange of India Limited (MSEI) 4th floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai-400098 SYMBOL: GIHL
- 2. The Calcutta Stock Exchange 7, Lyons Range, Kolkata-700001 Script; 17433

Dear Sir/Madam,

This is the inform and confirm that the website of company "GULMOHAR INVÉSTMENTS AND HOLDINGS LIMITED" is updated and functional as per regulation 46 of SEBI (Listing obligations and Disclosures Requirements) Regulations 2015.

Company's website is: www.gulmoharinvestments.com

Kindly take the same in your records.

For Gulmohar Investments And Holdings Limited

New Delh

Kiran Mittal **Director**

DIN: 00749457

Date: 17/01/2020 Place: New Delhi