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

To.

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

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 September, 2019.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

FOR GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

PAWAN KUMAR MIT

DIRECTOR DIN: 00749265

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

ROHINI, NEW DELHI 110085

Date: 28-10-2019 Place: New Delhi

Encl: Annexure-A

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

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ANNEXURE-A

UNDERTAKING

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

Dear Sir/Madam,

This is the inform and confirm that the website of company "GULMOHAR INVESTMENTS 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

PAWAN KUMAR MIY

DIRECTOR DIN: 00749265

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

ROHINI, NEW DELHI 110085

Date: 19/10/2019 Place: New Delhi