

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,

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

ISIN: INE20V01016

Sub: Compliance Certificate under regulation 40(9) of SEBI (Listing obligations and Disclosures Requirements) Regulations 2015 for half year ended September 30, 2019

Dear Sir/Madam,

With reference to the abovementioned subject, kindly find enclosed compliance certificate of the company "**GULMOHAR INVESTMENTS AND HOLDINGS LIMITED**" issued pursuant to regulation 40(9) of SEBI (Listing obligations and Disclosures Requirements) Regulations 2015 for half yearly ended September, 2019 duly certified by a Practicing Company Secretary.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

FOR GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

PAWAN KUMAR MITTAL
DIRECTOR
DIN: 00749265
R/O: I-19, SAI APPARTMENT SECTOR 13,
ROHINI, NEW DELHI 110085



Date: 30-10-2019
Place: New Delhi

Encl: As above



G AAKASH & ASSOCIATES

Company Secretaries

UNIQUE DOCUMENT IDENTIFICATION NUMBER (UDIN) FOR THIS DOCUMENT IS
A057213A000183306

This is certify that **Gulmohar Investments and Holdings Limited** (CIN: **L65993DL1982PLC013956**), having its registered office at 324A, Third Floor, Aggarwai Plaza, Sector- 14, Rohini, New Delhi- 110085 has kept all the records and registers maintained by SKYLINE FINANCIAL SERVICES PRIVATE LIMITED, the Registrar and Transfer Agent of the Company having its registered office at D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 for the purpose of issuing a certificate as stipulated under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files, forms and other documents relating to **Gulmohar Investments and Holdings Limited** maintained by SKYLINE FINANCIAL SERVICES PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from **April 01, 2019 to September 30, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the information and explanation provided to me, I hereby certify that:

1(a) Share Certificate(s) relating to the transfer of Shares, if any, received during the period from **01st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers have been issued within the prescribed time limit from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

(b) The company has not received any request for duplicate, split, consolidation, subdivision or endorsement of calls/ allotment monies during the period from **April 01, 2019 to September 30, 2019**.

2. Any other information, if applicable--NA

Date: 30/10/2019
Place: Haryana

For G AAKASH & ASSOCIATES
Company Secretaries



Aakash Goel
(Proprietor)
M. No.: A57213
CP No.: 21629