

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: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30th September, 2019

Dear Sir/Madam,

This is with reference to the submission of Reconciliation of Share Capital Audit Report as required under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30th September, 2019.

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



**UNIQUE DOCUMENT IDENTIFICATION NUMBER (UDIN) FOR THIS DOCUMENT IS
A057213A000183273**

To,
Gulmohar Investments And Holdings Limited
324 A, IIIrd Floor, Aggarwal Plaza,
Sector-14, Rohini, New Delhi- 110085

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before me by **Gulmohar Investments And Holdings Limited** ("the Company") and its Registrars and Transfer Agents, **Skyline Financial Services Private Limited**, in respect of Reconciliation of Shares Capital Audit Report as per Regulation 76 of SEBI (Depository and Participants) Regulation, 2018 and SEBI Circular No D&CC /FITTC/Cir-16/2002 dated December 31st, 2002 as amended. To the best of my knowledge and according to the information and explanations given to us and as shown by records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	:	30 th September, 2019
2.	ISIN	:	INE204V01016
3.	Face Value	:	Rs. 10/- {Rupees Ten}
4.	Name of the Company	:	Gulmohar Investments And Holdings Limited
5.	Registered Office Address	:	324A, III rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085
6.	Correspondence Address	:	324A, III rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085
7.	Telephone No.	:	9810260127, 011-27860681
8.	Email Address	:	gulmoharlimited@gmail.com
9.	Names of the Stock Exchanges where the company's securities are listed	:	Metropolitan Stock Exchange of India Limited (MSEI) The Calcutta Stock Exchange Limited



10.		:	No. of Shares	Percentage of Total Issued Capital			
	Issued capital		2,45,000	100.00			
11.	Listed Capital (Exchange wise) (As per company records) Metropolitan Stock Exchange of India Limited (MSEI) The Calcutta Stock Exchange Limited	:	2,45,000	100.00			
12.	Held in Dematerialized Form in CDSL	:	0	0.00			
13.	Held in Dematerialized Form in NSDL	:	0	0.00			
14.	Physical	:	2,45,000	100.00			
15.	Total No. of shares (12+13+14)	:	2,45,000	100.00			
16.	Reasons for difference if any, between (10&11), (10&15) and (11&15)	:	N.A				
17.	Details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from SE
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)						
18.	Register of Members is updated. If not, updated upto which date	:	Yes N.A				
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	Nil				
20.	Has the Company resolved the matter mentioned in Point no.19 above in the Current quarter? If not, reason why?	:	N.A.				
21.	Mention the total no. of requests, if any, Confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay			
	Confirmed after 21 Days	Nil	Nil	N.A.			
	Pending for more than 21 days	Nil	Nil	N.A.			



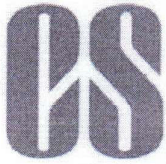
22.	Name, Address, Tel No. of Compliance Officer	:	Mr. Leeladhar Jha Company Secretary and Compliance Officer Add:- Vasudev, Shastri Nagar, Amroha Uttar Pradesh -244221 Tel. No.- 011-65260026, 9716132670 Mail Id:- gulmoharlimited@gmail.com
23.	Name, Address & Tel No. of the Reconciliation of Share Capital Auditor	:	Mr. Aakash Goel G Aakash & Associates Company Secretaries Address: 1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana Ph: 9991264017 E mail: cs.goelaakash@gmail.com
24.	Appointment of common agency for Share Registry Work	:	Skyline Financial Services Private Limited Address:D-153 A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 Ph.: 011-64732681
25.	Any other detail that Practicing Company Secretary may Like to provide(e.g. BIFR Company, Delisting from SE)	:	N.A.

For **G AAKASH & ASSOCIATES**
Company Secretaries



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

Date: 30/10/2019
Place: Haryana



G AAKASH & ASSOCIATES

Company Secretaries

**PCS CERTIFICATE ON RECONCILIATION OF SHARE CAPITAL AUDIT REPORT AS PER
REGULATION 76 OF SEBI (DEPOSITORY & PARTICIPANTS) REGULATIONS, 2018 FOR THE
QUARTER ENDED 30th SEPTEMBER, 2019**

As information provided by the management of the company i.e. **Gulmohar Investments And Holdings Limited** (CIN: L65993DL1982PLC013956), having its registered office at 324A, IIIrd Floor, Aggarwal Plaza, Sector - 14, Rohini, Delhi 110085, for the purpose of issuing Certificate under Regulation 76 of SEBI (Depository and Participants) Regulation, 2018 regarding reconciliation of the total issued capital, listed capital and capital held by depositories in dematerialized form, details of any change in share capital during the quarter ended on 30th September, 2019 as per the procedure laid down under SEBI (Depository & Participants) Regulations, 2018 and based on our such examination as well as the information and explanations given to us by the company, the Company is listed under **Metropolitan Stock Exchange of India Limited (MSEI)** and **The Calcutta Stock Exchange Limited**, we hereby report and certify that during the quarter ended on 30th September, 2019.

- a) There is no trading held in during the quarter.
- b) The Register of Members of the Company is updated.
- c) There were no physical share transfers during the quarter.

For G AAKASH & ASSOCIATES
Company Secretaries




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

Date: 30/10/2019
Place: Haryana