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,

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

Sub: Submission of certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th September, 2019

ISIN: INE20V01016

Dear Sir/Madam,

With reference to the abovementioned subject, kindly find enclosed Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 received from Skyline Financial Services Private Limited (RTA) for the 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

is and

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



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: October 25, 2019

Ref: SFSPL/RTA/ September/2019

To,
The Company Secretary
GULMOHAR INVESTMENTS AND HOLDINGS LTD
324 A,3 RD FLR, AGGARWAL PLAZA SECTOR 14,ROHINI NEW DELHI 110085

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th September, 2019.

Ref

: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **30th September**, **2019**, w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, " **GULMOHAR INVESTMENTS AND HOLDINGS LTD**" **CIN: L65993DL1982PLC013956.** We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
 and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Authorized Signatory