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**:L74110DL1982PLC013956

July 16, 2021

To,

| Metropolitan Stock Exchange of India Limited | The Calcutta Stock Exchange |
|--|-----------------------------|
| (Formerly known as MCX Stock Exchange Limited) | Limited |
| 4 th Floor, Vibgyor Towers, | 7, Lyons Range, |
| Bandra Kurla Complex, Bandra East, | Kolkata-700001 |
| Mumbai - 400 098 | |
| Symbol: GIHL | Scrip Code: 17433 |

Sub: Undertaking for non-applicability of disclosure under Para 4 of SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

SYMBOL: GIHL ISIN: INE204V01016

Dear Sir/Madam,

We hereby undertake that the Company does not fulfill the criteria of "Large Corporate" mentioned under Para no. 2.2 (ii) & (iii)given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, hence, the disclosure requirements under Para no. 4 of the aforesaid circular is not applicable to the Company.

You are requested to take the same on your record and oblige.

Thanking You, Yours truly

For Gulmohar Investments and Holdings Limited

Company Secretary & Compliance Officer

M. No. - A38826