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

April 21, 2022

To

Metropolitan Stock Exchange of India Limited	The Calcutta Stock Exchange Limited
4th Floor, Vibgyor Tower,	7, Lyons Range,
Bandra Kurla Complex, Bandra East,	Kolkata-700 001
Mumbai – 400 098	
Symbol: GIHL	Script Code: 17433

Sub: Undertaking for confirmation of functional website (Ref-Regulation 46 of SEBI (Listing obligations and Disclosures Requirements) Regulations 2015

SYMBOL: GIHL 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 March 31, 2022.

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

Encl: As Annexed

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

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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 to 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 Mittal

Director DIN: 00749265

Date: 21.04.2022 Place: New Delhi