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: L65993DL1982PLC013956

October 20, 2021

To

Metropolitan Stock Exchange of India Limited	The Calcutta Stock Exchange Limited
(Formerly known as MCX Stock Exchange Limited)	7, Lyons Range,
4th Floor, Vibgyor Tower,	Kolkata-700 001
Bandra Kurla Complex, Bandra East,	
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 September, 2021.

We request you to kindly take the same on record.

Thanking you, Yours truly,

For Gulmohar Investments and Holdings Limited

Sunayana Sharma

Company Secretary & Compliance

M. No. - A38826

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

Sunayana Sharma

Company Secretary & Compliance Officer

M. No. - A38826

Date: 20/10/2021 Place: New Delhi