

GOALPOST INDUSTRIES LIMITED

(Formerly known as Gulmohar Investments and Holdings Limited)

Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Email id: gulmoharlimited@gmail.com. Tel.: 011-27860681. Website: gulmoharinvestments.com

CIN : L74110DL1982PLC013956

August 09, 2022

To,

Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001
Symbol: GIHL	Scrip Code: 17433

Sub : Submission of certificate pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the quarter ended 30th June , 2022.

SYMBOL: GIHL
ISIN: INE204V01016

Dear Sir/Madam,

This is with reference to the abovementioned subject, kindly find enclosed **Certificate under** Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the quarter ended June 30 , 2022.

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

Thanking You,
Yours truly

For and on behalf of the Board of Directors of
For Goalpost Industries Limited

Kalika
Kalika Mishra
Company Secretary & Compliance Officer
(M. No: A68482)



Encl: As Annexure

GOALPOST INDUSTRIES LIMITED

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2022

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Kalika Mishra, Compliance Officer of the company, have examined the following compliance requirement of Goalpost Industries Limited (Company) and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)**:

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	
2.	Whether control exists as to who can access the SDD for read/write alongwith the names and PAN of such person?	Yes	
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	Yes	
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	
5.	Whether nature of UPSI have been captured alongwith date and time?	Yes	
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	
8.	Whether the database has been maintained internally?	Yes	
9.	Whether audit trail is maintained?	Yes	
10.	Whether time stamping is maintained?	Yes	
11.	Whether the database is non-tamperable?	Yes	
12.	Any other measures to ensure non-tamperability of the Database?	Yes	

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: NIL

Further I also confirm that the Company was required to capture **3(Three)** number of events during the quarter/~~half~~ year ended and has captured **3(Three)** number of the said required events.

For Goalpost Industries Limited


Kalika Mishra
Company Secretary & Compliance Officer

(M. No: A68482)

Date: 09.08.2022

Place: Delhi

