

GOALPOST INDUSTRIES LIMITED

(Formerly known as Gulmohar Investments and Holdings limited)

Regd Office: 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

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

CIN : L74110DL1982PLC013956

May 11, 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-700 001
Symbol : GIHL	Script Code: 17433

Dear Sir/Madam,

Sub: Non-applicability of Annual Secretarial Compliance Report as required under the SEBI circular CIR/CFD/CMD1/27 /2019 dated February 8, 2019

SYM:GIHL

ISIN: INE204V01016

We would like to inform you that our company claimed exemption under **Regulation 15(2) of SEBI (LODR) Regulations, 2015** and have submit **Non-Applicability Certificate for Corporate Governance Report**, therefore the requirement of submission of Annual Secretarial Compliance Report as specified under **Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018** read with BSE Circular **LIST/COMP/10/2019-20** dated **May 09, 2019** is not applicable to our company.

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

Goalpost Industries Limited

Pawan Kumar Mittal
Director

DIN: 00749265

Address: I-19, Sai Appartment
Rohini, Delhi-110085

