

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:goalpostltd.in

CIN :L74110DL1982PLC013956

January 20, 2023

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: GOALPOST	Scrp Code: 17433

Subject:Undertaking stating that “Website of the Company is functional and updated” in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Website of the Company: <https://goalpostltd.in/>

Dear Sir/Ma’am,

With reference to captioned subject matter and in compliance with Regulation 46 under Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed entity shall maintain a functional website containing the basic information about itself.

In conformity with the provisions of aforesaid regulation, I, **Pawan Kumar Mittal**, Director of Goalpost Industries Limited(“**the Company**”) hereby undertake to declare that the company being a listed company is maintaining the functional website and it has also been updated eventually in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on 31st December, 2022.

Kindly take the same on record.

Thanking you,

Yours truly,

For Goalpost Industries Limited

Pawan Kumar Mittal

Director

DIN: 00749265