

KRUSHNAG MAHESH SHAH

305/B, Paras Darshan CHS Ltd., S.V. Road, Near Uma Hotel, Borivali (East) Mumbai
400066 MH

April 01, 2021

To,
The Manager,
Listing Department,
NSE Limited
Exchange Plaza Block G,
BKC, Bandra (East),
Mumbai- 400-051

To,
Audit Committee
Giriraj Civil Developers Limited
101, Jai Tirth CHSL, Daulat Nagar Road No. 10,
Borivali East, Mumbai – 400 006

Ref.: Giriraj Civil Developers Limited

Symbol: GIRIRAJ

Sub.: Disclosure as required under Reg. 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, hereby declare that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year ended on 31st March, 2021.

This is for your information and record.

Thanking you,

Yours Faithfully,

For and on Behalf of Promoter and Promoter's Group of Giriraj Civil Developers Limited

Krushang Mahesh Shah



Promoter and Director