MAHESH KANTILAL SHAH

401, Jalaram Heights, Ganjawala Lane, Borivali (West) Mumbai 400092 MH
Email: giriraj.civil05@gmail.com, Contact: 022-28702744

November 11, 2022

To, The Manager Listing and Compliance Department, NSE *Emerge* National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	To, The Compliance Officer Giriraj Civil Developers Limited Office No. 006/A Wing, Ground Floor, Western Edge–2 Premises Co-op. Society Limited, Western Express Highway, Borivali (East), Mumbai – 400066

Dear Sir/ Madam,

Sub: **Disclosure under Reg. 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; Inter se Transfer of shares amongst immediate relatives via Off Market Transaction by way of Gift Deed**

Ref: Name of the Target Company - Giriraj Civil Developers Limited,
ISIN - INE614Z01017;

In furtherance to the intimation under Regulation 10(5) of SEBI (SAST) Regulations, 2011 submitted on 29/10/2022, I hereby submit report under Regulation 10(6) of SEBI (SAST) Regulations, 2011 for acquisition of 2,56,000 equity shares on 10/11/2022 of M/s. Giriraj Civil Developers Limited in terms of Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011 **through Inter se Transfer of shares amongst immediate relatives via Off Market transaction by way of Gift Deed.**

Kindly take the same on record and disseminate to all the concerned.

Thanking you,

Mahesh KS

Mahesh Kantilal Shah
(Promoter of Giriraj Civil developers Limited)
ACQUIRER

Encl. Disclosure under Reg. 10(6) of SEBI (SAST) Regulations, 2011.

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)		Giriraj Civil Developers Limited	
2.	Name of the acquirer(s)		Mr. Mahesh Kantilal Shah	
3.	Name of the stock exchange where shares of the TC are listed		NSE Emerge (SME Platform)	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.		Inter-se transfer of shares between promoters (brothers - immediate relatives) through an Off Market transaction by way of Gift Deed	
5.	Relevant regulation under which the acquirer is exempted from making open offer.		Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stockexchange.		Yes, disclosure under regulation 10(5) was made within the timeline specified under the regulation. 29/10/2022	
7.	Details of acquisition		Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a.	Name of the transferor / seller	Mr. Arvind Kantilal Shah	Yes, the disclosures under regulation 10(5) are made and duly complied with
	b.	Date of acquisition	10th November, 2022	
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	2,56,000 equity shares	
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	7.89%	
	e.	Price at which shares are proposed to be acquired / actually acquired	NIL. The shares were transferred by way of Gift.	

Mahesh KS

8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital ofTC	No. of shares held	% w.r.t total share capital ofTC
	a	Each Acquirer / Transferee (*) 1. Mahesh Kantilal Shah	10,77,000	33.2%	13,33,000	41.09%
	b	Each Seller / Transferor 1. Arvind Kantilal Shah	2,56,000	7.89%	0	0

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively ina group.The above disclosure shall be signed by the acquirer mentioning date & place.
- In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Mahesh KS

Mahesh Kantilal Shah
(Promoter of Giriraj Civil developers Limited)
Acquirer

Date : 11/11/2022

Place : Mumbai