



Date: 12th January 2026

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 – 400051.

Scrip Symbol: GIRIRAJ

Sub: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended as on 31st December 2025.

Dear Sir/Madam,

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended 31st December 2025, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed.

The letter confirming this from our RTA - M/s. Cameo Corporate Services Limited dated 7th January 2026, is enclosed.

You are kindly requested to take note of the same and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

KRUSHANG MAHESH SHAH
MANAGING DIRECTOR
DIN: 07198525
Encl. As above

Giriraj Civil Developers Limited

An ISO 9001:2015, ISO 14001:2015, ISO 27001:2013 & ISO 45001:2018 Certified Company

CIN L45200MH2005PLC156879; Web: www.giriraj.co

Registered/ Head Office: 2nd Floor, Nine Square, Ramdas Sutrale Marg, Off Chandavarkar Lane, Borivali-West,
Mumbai - 400092, Maharashtra, India. Ph: + 91 22 28906356 / 28702744 Email: giriraj.civil05@gmail.com / info@giriraj.co



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/GCD/74(5)/2025
7th January, 2026

THE COMPANY SECRETARY
M/S. GIRIRAJ CIVIL DEVELOPERS LIMITED
101, JAITHIRTH CO-OPERATIVE HOUSING SOC
DAULAT NAGAR ROAD NO 10
BORIVALI (EAST)
MUMBAI
400066

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange
Board of India (Depositories and Participants) Regulations, 2018
for the quarter ended 31.12.2025.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)