



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/GCD/74(5)/2021
7th October, 2021

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

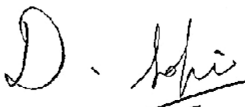
Subject: Certificate under of Regulation 74(5) of Securities and Exchange
Board of India (Depositories and Participants) Regulations, 2018
for the quarter ended 30.09.2021.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2021, 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)