

14th October 2024

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 on September 30, 2024.

Dear Sir/Madam,

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended September 30, 2024, 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 9th October 2024, 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

Digitally signed by Krushang Mahesh Shah
DN: cn=Krushang Mahesh Shah, title=5641,
pseudonym=7CC2A791026F96F06068DB389CE1
126F1DEF39EB,
2.5.4.0=5641875a0a0e5c5e5f7daed5eabfb3
7e7c2c791e500ee88c13dff6b86e31,
postalCode=400092, st=Maharashtra,
serialNumber=92A74007318106C53591EDB628
07681558876F56A95C098A5D71CC4C80C62E1,
cn=Krushang Mahesh Shah
Date: 2024.10.14 12:44:58 +05'30'

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: Office No. 006/A Wing, Ground Floor, Western Edge- 2 Premises Co-op Society Ltd, Western Express Highway, Borivali (East)
Mumbai - 400 066. Ph: +91 22 28906356/ 28702744. Email: giriraj.civil05@gmail.com/ info@giriraj.co
Regional Office: 2426, Second Floor, Block C, Aerocity, Mohali, Punjab 140306 Ph: +91 17240 84220. Email: chd.ro@giriraj.co



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/GCD/74(5)/2024
9TH OCTOBER, 2024

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 30.09.2024.

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 2024, 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)