



Giriraj Civil Developers Limited

[Formally known as Giriraj Civil Developers Pvt. Ltd.]

Govt. Registered Contractor Certificate of Incorporation - CIN U452005PLC156879

May 28, 2020

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

Scrip Symbol : GIRIRAJ

Dear Sir/ Madam,

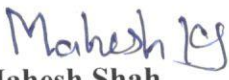
Subject : Certificate for Non Applicability of Regulation 27 of SEBI (LODR) Regulations, 2015 for the Quarter ended on 31st March, 2020

IT IS HEREBY CERTIFIED THAT M/s. Giriraj Civil Developers Limited ("the Company") is listed on SME platform of National Stock Exchange Limited ("NSE *Emerge*") and that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulation 27 shall not apply, in respect of the listed entity which has listed its specified securities on the SME Exchange. Therefore, being an listed entity on SME Exchange, compliance with the Corporate Governance provisions as specified in Regulation 27 are not applicable to the Company.

Thanking you,

Yours faithfully,

For Giriraj Civil Developers Limited


Mahesh Shah
Managing Director

