



Giriraj Civil Developers Limited

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

Govt. Registered Contractor Certificate of Incorporation - CIN U452005PLC156879

June 18, 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 : Non Applicability of Annual Secretarial Compliance Report pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015

Apropos to the captioned subject, we would like to inform you 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 Annual Secretarial Compliance Report as specified in Regulation 24A 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 Annual Secretarial Compliance Report as specified in Regulation 24A is not applicable to the Company.

You are kindly requested to take the same on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Giriraj Civil Developers Limited

Mahesh Shah

Mahesh Shah
Managing Director

