

KRUSHNAG MAHESH SHAH

401, Jalaram Heights, Ganjawala Lane, Borivali (West) Mumbai 400092 MH

To,
The Manager,
Listing Department,
NSE Limited
Exchange Plaza Block G,
BKC, Bandra (East),
Mumbai- 400-051

April 04, 2024

To,
Audit Committee
Giriraj Civil Developers Limited
Office No. 006/A Wing, Ground Floor,
Western Edge-2 Premises Co-op. Society Limited,
Western Express Highway, Borivali (East),
Mumbai – 400066

Ref.: Giriraj Civil Developers Limited
Symbol: GIRIRAJ

Sub.: Disclosure as required under Reg. 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, hereby declare that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year ended on 31st March, 2024.

This is for your information and record.

Thanking you,

Yours Faithfully,

For and on Behalf of Promoter and Promoter's Group of Giriraj Civil Developers Limited



KRUSHANG MAHESH SHAH
PROMOTER AND DIRECTOR