

Date: July 26, 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

**Subject: Clarification to your letter Dt. June 28, 2024, under Ref No NSE/LIST-SOP/COMB/FINES/0720.**

Dear Sir/Madam,

In reference to the subject captioned, we hereby inform and confirm that the Company does not have any Holding, Subsidiary, or Associates Companies, therefore the Company is not required to prepare a Consolidated Financial statement.

Thus the submission of Consolidated Financial Statement for the year ended as on March 2024 does not apply to our Company.

You are kindly requested to take note of the same and acknowledge the receipt and waive the fine charges with this letter.

Thanking you,

Yours faithfully,

For GIRIRAJ CIVIL DEVELOPERS LIMITED

Krushang  
Mahesh Sha

**KRUSHANG MAHESH SHAH  
MANAGING DIRECTOR  
DIN: 07198525**



Giriraj Civil Developers Limited

An ISO 9001:2015, ISO 14001:2015, ISO 27001:2013 & ISO 45001:2018 Certified Company  
CIN L45200MH2005PLC156879; Web: [www.girirai.co](http://www.girirai.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](mailto:giriraj_civil05@gmail.com) / [info@giriraj.co](mailto:info@giriraj.co)

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