

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 Shah

KRUSHANG MAHESH SHAH
MANAGING DIRECTOR
DIN: 07198525

Digitally signed by Krushang Mahesh Shah
DN: c=IN, o=Personal, title=SdA1,
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serialNumber=02A749D73181D6C33991ED86280
76b158876F5A95C08A5D71CC4BC02E1,
cn=Krushang Mahesh Shah
Date: 2024.07.26 13:00:41 +05'30'



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

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