

May 29, 2023

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 Related Party Transactions disclosure under Regulation 23 of SEBI (LODR) Regulations, 2015

1. Pursuant to Regulation 15(2)(b) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 23 shall not apply in respect of a listed entity which has listed its specified securities on the SME Exchange.
2. M/s. Giriraj Civil Developers Limited (the Company) is listed on SME platform of NSE i.e., 'NSE Emerge' and in view thereof it is hereby certified and confirmed that the Related Party Transaction disclosure under Regulation 23 of SEBI (LODR) Regulations, 2015 is not applicable to the Company.

Thanking You,

Yours faithfully,

For **Giriraj Civil Developers Limited**



(Krushang Shah)
Managing Director



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

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/ info@giriraj.co

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