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CIN No. : U70100GJ1996PTC030783

April 5, 2019

To,
Bombay Stock Exchange Limited
Feroz Jeejabhoy Towers
Mumbai - 400001

Dear Sir,

Ref: BUDPL - NCD for Rs 30 Corers INE325U08164, INE325U08172, INE325U08180


Sub: Certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("LODR Regulations")

We hereby certify that all activities in relation to electronic share transfer facility is maintained by our Registrar and Share Transfer Agent i.e. Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Further we confirm that Karvy Fintech Private Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent. Further, we would like to state that 100 % of debentures are maintained in demat form only.

Further pursuant to Regulation 7(3) of LODR Regulations, we are submitting the compliance certificate for the period ending 31st March 2018.

We request you to take this certificate on record.

For, Bakeri Urban Dev. Pvt. Ltd.


Asit N. Somani
Director



For, Karvy Fintech Pvt. Ltd.


V. V. Ramachandri
Authorized Signature





April 5, 2019

To,
Bombay Stock Exchange Limited
Feroz Jeejabhoy Towers
Mumbai - 400001

Dear Sir,

Ref: BUDPL - NCD for Rs 75 Corers INE325U08115, INE325U08123, INE325U08131, INE325U08149, INE325U08156

Sub: Certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ["LODR Regulations"]

We hereby certify that all activities in relation to electronic share transfer facility is maintained by our Registrar and Share Transfer Agent i.e. Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Further we confirm that Karvy Fintech Private Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent. Further, we would like to state that 100 % of debentures are maintained in demat form only.

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We request you to take this certificate on record.

For, Bakeri Urban Dev. Pvt. Ltd.

Asit N. Somani
Director



For, Karvy Fintech Pvt. Ltd.

V.V. Ramesh
Authorized Signature

