

# P PARIKH & ASSOCIATES

## Company Secretaries

9, Vinanti Apartments, Panchvati 2<sup>nd</sup> Lane, Ambawadi, Opp. Ahmedabad Centro Mall, Ahmedabad – 380006. Phone : 079 40300848 Mob :9909960163

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### CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024.

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We have examined all Debenture Trust Deeds, Memorandum of Transfers Registers, files and other documents relating to **BAKERI URBAN DEVELOPMENT PRIVATE LIMITED (CIN: U70100GJ1996PTC030783)** ( "the Company"), having Registered office at "Sanskrut", 1<sup>st</sup> Floor, Nr. Old High Court Road, Ashram Road, Ahmedabad – 380009 maintained by the Company and Registrar & Transfer Agents ("RTA") , The Karvy Fintech Pvt Ltd pertaining to transfer and transmission of Non-Convertible Debentures of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing certificate as per Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and/or RTA, We hereby certify that :

- A. During the period from April 01, 2023 to March 31, 2024, all the Debentures issued by the Company were in Demat form. No requests for transfer and transmission of Non-Convertible Debentures of the Company were lodged with the Company/ RTA during the said period. Therefore the Company was not required to deliver the Debenture Certificates within 30 (Thirty) days from the date of lodgments;
- B. There has been no request for transposition, renewal , consolidation, exchange, endorsement, duplicate , split certificate etc have been received during the period April 01, 2023 to March 31, 2024.

Place : Ahmedabad

Date : 12.04.2024

UDIN : F002692F000097941

Parthiv  
Parikh

Digitally signed by Parthiv Parikh  
DN: cn=Parthiv Parikh, c=IN,  
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For P. PARIKH & ASSOCIATES

PARTHIV PARIKH

Proprietor

FCS :2692 CP: 19200