

# P PARIKH & ASSOCIATES

## Company Secretaries

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

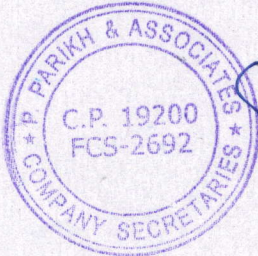
Email : [parthiv.parikh25@gmail.com](mailto:parthiv.parikh25@gmail.com), [pparikhcs@gmail.com](mailto:pparikhcs@gmail.com)

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2022.**  
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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 of Non-Convertible Debentures of the Company for the period from April 01, 2021 to March 31, 2022 for the purpose of issuing certificate as per 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 :

### 1. Physical Transfer of NCDs :

- A. During the period from April 01, 2021 to March 31, 2022, no transfer deeds were lodged with the Company/ RTA. 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 exchange of duplicate and split certificate during the period April 01, 2021 to March 31, 2022.



*Parikh*

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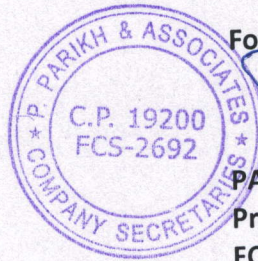
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## 2. Transfer of NCDs under DEMAT form:

During the period from April 01 2021 to March 31 2022, 375 NCDs were transferred from one Demat account to another Demat account on the basis of Demat Transfer requests forms.

Place : Ahmedabad

Date :13.04.2022



For P. PARIKH & ASSOCIATES

*Parthiv Parikh*  
PARTHIV PARIKH

Proprietor

FCS :2692 CP: 19200

UDIN : F002692D000101692