



bakeri
since 1959

Environment™
is our Attitude

bakeri urban development pvt. ltd.
'sanskrut', near old high court,
off ashram rd., ahmedabad - 380 009, india.
tel. : 91-79-40001300 • fax : 91-79-40001399
e-mail : info@bakeri.com
web : www.bakeri.com
CIN No. : U70100GJ1996PTC030783

20 April 2019.

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Rotuda Building, Dalal Street,
Mumbai-400 001

Ref : BSE Scrip code- 953518

Sub : Certificate under Regulation 40(9) of LODR for BUDPL for the year ended 31st March, 2019.

Dear Sir,

With reference to above subject , we are submitting certificate for the year ended 31st March 2019.

You are requested to please take on record are above said information for your reference and further needful.

Thanking you,
Yours Faithfully

For, Bakeri Urban Development Pvt. Ltd.

(Asit N. Somani)
Compliance Officer / Company Secretary



Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31ST MARCH, 2019

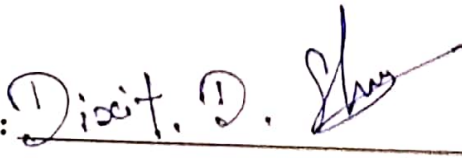
I have examined all Debenture Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **BAKERI URBAN DEVELOPMENT PRIVATE LIMITED** ("the Company"), having registered office at Sanskrut, 1st Floor, Nr. Old High Court Road, Ashram Road, Ahmedabad - 380009 maintained by Registrar & Transfer Agent ("RTA") the Karvy Fintech Private Limited pertaining to transfer of Non-Convertible Debenture of the Company for the period from **October 1, 2018 to March 31, 2019** 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/RTA, I hereby certify that :

- A. During the period from **October 1, 2018 to March 31, 2019**, no transfer deeds were lodged with Company / RTA, therefore the Company was not required to deliverer the Debenture Certificate within thirty days from date of lodgment.
- B. There has been no request for exchange of duplicate and Split Certificate during the period **October 1, 2018 to March 31, 2019**.

Place: Ahmedabad

Date: 15/04/2019



Signature: 

Name of Firm: Dixit Shah & Associates

Name of Company Secretary: Dixit Shah

C.P. No. 17715

MEM. No. A48629