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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

Date : 01/05/2021

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

Ref : BSE SCRIP Code : 953518

Sub : Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2021

Dear Sir,

In terms of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we submit herewith the certificate issued by a practicing Company Secretary under regulations 40(9) certifying that all certificates have been issued within thirty days of the date of lodgment for transmission or transposition etc. for the half year ended 31st March 2021.

Kindly take the above on your record.

Thanking You,
Yours Faithfully,

For, **Bakeri Urban Development Pvt. Ltd.**

(Signature)
**Compliance Officer
(Asit N. Somani)**



P PARIKH & ASSOCIATES

Company Secretaries

9, Vinanti Apartments, Panchvati 2nd Lane, Ambawadi, Opp. Ahmedabad Central Mall, Ahmedabad – 380006. Phone : 079 40300848 Mob :9909960163 Email : parthiv.parikh25@gmail.com, pparikhcs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021.
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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", 1st 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 October 01, 2020 to March 31, 2021 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 :

- A. During the period from October 01, 2020 to March 31, 2021, 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 October 01, 2020 to March 31, 2021.

Place : Ahmedabad
Date :23.04.2021



For P. PARIKH & ASSOCIATES

(Signature)
PARTHIV PARIKH

Proprietor

FCS :2692 CP: 19200

UDIN : F002692C000167087