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CIN No. : U70100GJ1996PTC030783

April 25, 2018

To,

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

Ref : BSE Scrip code- 953518

**Sub : Intimation for Resignation of Company Secretary – Regulation 6(1) of SEBI(LODR)
Regulation, 2015**

Dear Sir,

We would like to inform you that the Shri Harshil Bharatbhai Vadodariya (ACS 54217), company secretary of the Company has resigned as with effect from 24th April 2018. He has been relieved of his duties from the close of business hours on 24th April 2018.

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

Thanking you,

Yours Faithfully

For, Bakeri Urban Development Pvt. Ltd.

(Asit N. Somani)

Compliance Officer

