



**bakeri**  
since 1959

bakeri urban development pvt. ltd.  
Regd. Office : 'sanskrut', near old high court,  
off ashram rd., ahmedabad - 380 009, india.

tel. : 91-79-40001300 | fax : 91-79-40001399  
e-mail : bakeri@vsnl.com  
web : www.bakeri.com

CIN No. : U70100GJ1996PTC030783

April 27, 2018

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

Ref : BSE Code- 228484

**Sub : Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half – year ended 31<sup>st</sup> March, 2018.**

Dear sir,

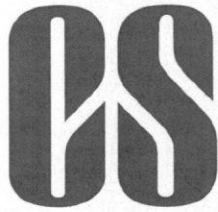
In terms of Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we submit herewith the Certificate issued by a practicing company secretary under regulation 40(9) certifying that all certificates have been issued within thirty days of the date of lodgment for transfer transmission or transposition etc. for the half – year ended 31<sup>st</sup> March, 2018.

Kindly take the above on your record.

Thanking you,  
Yours faithfully,

For, Bakeri Urban Development Pvt. Ltd.

(Asit N. Somani)  
Compliance Officer



**DIXIT SHAH & ASSOCIATES**  
**PRACTISING COMPANY SECRETARY**

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, 2018

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 Computershare Private Limited pertaining to transfer of Non-Convertible Debenture of the Company for the period from October 1, 2017 to March 31, 2018 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, 2017 to March 31, 2018, 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, 2017 to March 31, 2018

**Place: Ahmedabad**

**Date: 27/04/2018**



**Signature:** Dixit. D. Shah

**Name of Firm: Dixit Shah & Associates**

**Name of Company Secretary: Dixit Shah**

**C.P. No. 17715**

**MEM. No. A48629**