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CIN No. : U70100GJ1996PTC030783

April 27, 2018

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Mumbai – 400001

Dear Sir,

Ref : BUDPL – NCD INE325U08065, INE325U08073, INE325U08081, INE325U08016,
INE325U08024, INE325U08032, INE325U08040, INE325U08057

Sub : Certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("LODR Regulations")

We hereby certify that all activities in relation to electronic share transfer facility is maintained by our Registrar and Share Transfer Agent i.e. Karvy Computershare Pvt. Ltd Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Further we confirm that Karvy Computershare Pvt. Ltd is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent. Further, we would like to state that the physical share Transfer facility is maintained by the Company in house.

Further pursuant to Regulation 7(3) of LODR Regulations, we are submitting the compliance certificate for half of the financial year ended March 31, 2018 i.e. for the period from the October 1, 2017 to March 31, 2018.

We request you to take this certificate on record.

For, Bakeri Urban Development Pvt. Ltd.

Asit N. Somani
Asit N. Somani
Director



For, Karvy Computershare Pvt. Ltd.

Shamshul Hasan
Authorized Signature

