



bakeri urban development pvt. ltd.
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Date: 14 June, 2016

To,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai-400 001.

Ref: Script Code:228484

Sub: - CHANGE OF REGISTRAR AND SHARE TRANSFER AGENT

Dear Sir

We understand that SEBI vide its Order No. WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016 (Order) has debarred Sharepro Services (India) Private Limited (Sharepro) from accessing the Capital Market. Clause 12 of the said order also directs all the clients of Sharepro to carry out/switchover their activities related to a registrar to an issue and share transfer agent, either in-house or through another registrar to an issue and share transfer agent registered with SEBI.

Pursuant to the order, the Board of Directors of the Company has approved the change of Registrar to an Issue and Share Transfer Agent (RTA) from Sharepro Services (India) Private Limited to Karvy Computershare Private Limited (Karvy). The Company is in the process of executing necessary agreement with Karvy in order to ensure that the transition action from Sharepro to Karvy is smooth.

Further, the Company has issued a Notice to Sharepro Services (India) Private Limited for termination of Agreement with them.

You are requested to kindly take a note of the same.

Thanking you,

Yours truly,

For BAKERI URBAN DEVELOPMENT PRIVATE LIMITED

Director