



bakeri
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bakeri urban development pvt. ltd.

'Sanskrut', Near Old High Court Metro Station,
Off Ashram Road, Ahmedabad-380009, Gujarat, India.

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web : w w w . b a k e r i . c o m

CIN No. : U70100GJ1996PTC030783

Date: January 06, 2026

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

Script Code: 953518, 953519, 953520, 953521, 953522, 954708, 954709, 954711

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Dear Sir/Madam,

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby submit the certificate dated January 02, 2026, issued by KFIN Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2025. You are requested to take the same on record.

Thanking you

Yours faithfully

For Bakeri Urban Development Private Limited

Asit Natvarlal Somani
Company Secretary & Compliance Officer
ICSI Membership No.: A57645
Place: Ahmedabad



Dt: 02-01-2026

To

THE COMPANY SECRETARY

Bakeri Urban Development Private Limitedx
"Sanskrut", Old High Court Metro Station
Off Ashram Road
Ahmedabad

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above cited regulation, we hereby confirm that all the debt securities issued by the company were in dematerialized form and were listed on the Stock exchange.

Further, there were no dematerialization requests received from the depository participants during the quarter ended December 31, 2025.

We request you to kindly take note of the above in your records.

Thanking You

Yours faithfully,

For KFIN TECHNOLOGIES LIMITED



KVS Gopala Krishna
AVP

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072