

31/03/2020

To,
Bombay Stock Exchange Limited
 Feroz Jeebhoy Towers
 Mumbai - 400001

Dear Sir,

Ref: BUDPL - NCD for Rs 30 Crores INE325U08164, INE325U08172,
INE325U08180

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 Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Further we confirm that Karvy Fintech Private Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent. Further, we would like to state that 100 % of debentures are maintained in demat form only.

Further pursuant to Regulation 7(3) of LODR Regulations, we are submitting the compliance certificate for the period ending 31st March 2020.

We request you to take this certificate on record.

For, **Bakeri Urban Dev. Pvt. Ltd.**

Asit N. Somani
Asit N. Somani
 Director

For, **KFin Technologies Pvt Ltd.**

[Signature]
 Authorized Signatory



bakeri

since 1959
 Environment
 is our Altitude

bakeri urban development pvt. ltd.
 'sanskrut' near old high court
 of ashram rd, ahmedabad-380 009 india
 tel. 91-79-40001300 • fax 91-79-40001399
 e-mail: info@bakeri.com
 web: www.bakeri.com
 CIN No.: U70100GJ1996PTC030763



bakeri
since 1959
Environment™
is our Allude

bakeri urban development pvt. ltd.
'sanskrit' near old high court,
off ashram rd, ahmedabad - 380 009, india
tel: 91-79-40001300 • fax: 91-79-40001399
e-mail: info@bakeri.com
web: www.bakeri.com
CIN No.: U70100GU1956PTC030783

31/03/2020

To,
Bombay Stock Exchange Limited
Feroz Jeebhoy Towers
Mumbai - 400001

Dear Sir,

Ref: BUDPL - NCD for Rs 75 Crores INE325U08115, INE325U08123,
INE325U08131, INE325U08149, INE325U08156

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 Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Further we confirm that Karvy Fintech Private Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent. Further, we would like to state that 100 % of debentures are maintained in demat form only.

Further pursuant to Regulation 7(3) of LODR Regulations, we are submitting the compliance certificate for the period ending 31st March 2020.

We request you to take this certificate on record.

For, Bakeri Urban Dev. Pvt. Ltd.

Asit N. Somani
Asit N. Somani
Director

For, KFin Technologies Pvt. Ltd.

Authorized Signatory
Authorized Signatory