

P PARIKH & ASSOCIATES

Company Secretaries

9, Vinanti Apartments, Panchvati 2nd Lane, Ambawadi, Opp. Ahmedabad
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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED ON 31ST MARCH, 2020.

We have examined all Debenture Trust Deeds, Memorandum of Transfers Registers, files and other documents relating to **BAKERI URBAN DEVELOPMENT PRIVATE LIMITED (CIN: U70100GJ1996PTC030783)** ("the Company"), having Registered office at "Sanskrut", 1st Floor, Nr. Old High Court Road, Ashram Road, Ahmedabad – 380009 maintained by the Company and Registrar & Transfer Agents ("RTA") , The Karvy Fintech Pvt Ltd pertaining to transfer of Non-Convertible Debentures of the Company for the period from October 01, 2019 to March 31, 2020 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 and/or RTA, We hereby certify that :

- A. During the period from October 01, 2019 to March 31, 2020, no transfer deeds were lodged with the Company/ RTA. Therefore the Company was not required to deliver the Debenture Certificates within 30 (Thirty) days from the date of lodgments;
- B. There has been no request for exchange of duplicate and split certificate during the period October 01, 2019 to March 31, 2020.

Place : Ahmedabad
Date : 25.05.2020



For P. PARIKH & ASSOCIATES

Parthiv Parikh

PARTHIV PARIKH

Proprietor

FCS :2692 CP: 19200

UDIN : F002692B000277879