



DIXIT SHAH & ASSOCIATES

PRACTISING COMPANY SECRETARY

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Debenture Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **BAKERI URBAN DEVELOPMENT PRIVATE LIMITED** ("the Company"), having registered office at Sanskrut, 1st Floor, Nr. Old High Court Road, Ashram Road, Ahmedabad - 380009 maintained by Registrar & Transfer Agent ("RTA") the Karvy Fintech Private Limited pertaining to transfer of Non-Convertible Debenture of the Company for the period from **April 1, 2019 to September 30, 2019** 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/RTA, I hereby certify that :

A. During the period from **April 1, 2019 to September 30, 2019**, no transfer deeds were lodged with Company / RTA, therefore the Company was not required to deliver the Debenture Certificate within thirty days from date of lodgment.

B. There has been no request for exchange of duplicate and Split Certificate during the period **April 1, 2019 to September 30, 2019**.

Place: Ahmedabad

Date: 02/11/2019

Signature: *Dixit. D.*

Name of Firm: Dixit Shah & Associates

Name of Company Secretary: Dixit Shah

C.P. No. 17715

MEM. No. A48629

UDIN: A048629A000197712

