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bakeri urban development pvt. ltd.
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CIN No. : U70100GJ1996PTC030783

October 25, 2018

To,
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Ref : BSE SCRIP code -953518

Sub : Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half – year ended 30th Sep., 2018.

Dear sir,

In terms of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we submit herewith the Certificate issued by a practicing company secretary under regulation 40(9) certifying that all certificates have been issued within thirty days of the date of lodgment for transfer transmission or transposition etc. for the half – year ended 30th Sep., 2018.

Kindly take the above on your record.

Thanking you,
Yours faithfully,

For, Bakeri Urban Development Pvt. Ltd.

(Asit N. Somani)
Compliance Officer





DIXIT SHAH & ASSOCIATES
PRACTISING COMPANY SECRETARY

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

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2018

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 Computershare Private Limited pertaining to transfer of Non-Convertible Debenture of the Company for the period from **April 1, 2018 to September 30, 2018** 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, 2018 to September 30, 2018**, no transfer deeds were lodged with Company / RTA, therefore the Company was not required to deliverer 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, 2018 to September 30, 2018**.

Place: Ahmedabad

Date: 25/10/2018

Signature: 

Name of Firm: Dixit Shah & Associates

Name of Company Secretary: Dixit Shah

C.P. No. 17715

MEM. No. A48629





3rd Oct.2018

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

Dear Sir,

Ref : BUDPL – NCD Nos. INE325U08115, INE325U08123, INE325U08131, INE325U08149, INE325U08156, INE325U08156, 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 Computershare Pvt. Ltd Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Further we confirm that Karvy Computershare Pvt. Ltd is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent. Further, we would like to state that the physical share Transfer facility is maintained by the Company in house.

Further pursuant to Regulation 7(3) of LODR Regulations, we are submitting the compliance certificate for half of the financial year ended **30-Sep.2018** i.e. for the period from the **April 1,2018 to Sep.30, 2018.**

We request you to take this certificate on record.

For, Bakeri Urban Development Pvt. Ltd.

Asit N. Somani
Director



For, Karvy Computershare Pvt. Ltd.

V.V. Ramachandra
Authorized Signature

