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bakeri urban development pvt. ltd.
'sanskrut', 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. : U70100GJ1996PTC030783

Date : 29/10/2020

To,
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Rotuda Building, 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 September - 2020

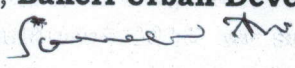
Bombay Stock Exchange Limited
Dear Sir, Relationship Department
Phiroze Jeejeebhoy Towers,

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 regulations 40(9) certifying that all certificates have been issued within thirty days of the date of lodgment for transmission or transposition etc. for the half year ended 30th September 2020.

Kindly take the above on your record.

Thanking You,
Yours Faithfully,

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


Compliance Officer
(Asit N. Somani)



P PARIKH & ASSOCIATES

Company Secretaries

9, Vinanti Apartments, Panchvati 2nd Lane, Opp. Ahmedabad Central Mall,
Ahmedabad – 380006. Phone : 079 40300848 Mob :9909960163
Email : parthiv.parikh25@gmail.com, pparikhcs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30 TH SEPTEMBER, 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 its Registered Office at "Sanskrut", 1st Floor, Nr. Old High Court Road, Ashram Road, Ahmedabad -380009 maintained by the Company and Registrar & Transfer Agents ("R & T"), The Karvy Fintech Pvt Ltd pertaining to transfer of Non-Convertible Debentures of the Company for the period from April 01, 2020 to September 30, 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 April 01, 2020 to September 30, 2020, no transfer deeds were lodged with the Company/RTA for transfer. 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 / or split certificate during the period April 01, 2020 to September 30, 2020.

Place : Ahmedabad
Date : 28.10.2020



For P. PARIKH & ASSOCIATES

PARTHIV PARIKH

Proprietor

FCS : 2692 CP: 19200

UDIN F002692B001088216