



bakeri
since 1959

EnvironmentTM
is our Attitude

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CIN No. : U70100GJ1996PTC030783

21st September, 2021

To,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Rotuda Building, Dalal Street,
Mumbai-400 001

Sub. : Intimation of Change in Share Holding Pattern in our Holding Company.

Dear Sir,

We refer to our Listed Non-Convertible Debentures of Rs. 105 Crores .

In this reference, we would like to inform you that our Holding Company M/s Bakeri Projects Private Limited, has received the below Equity Share transfer request:-

Sr. No.	Transferor's Name	Transferee's Name	Number of Equity Shares	Face Value (Rs./Share)
1.	Anil Bakeri Family Trust	Sh. Anil R Bakeri Smt. Hansa A Bakeri	7500	10
2.	Pavan Bakeri Trust	2500	10
	Total		10000	

We assure you that the proposed Transfer of Equity Shares will not in any way dilute Listed Non-Convertible Debentures of Rs. 105 Crores issued by us and the Corporate Guarantee given by our Holding company.

If you need any information or clarification with regard to the Proposed transfer, kindly let us know.

Yours sincerely,

For **Bakeri Urban Development Private Ltd.**

Asit N. Somani
Company Secretary

