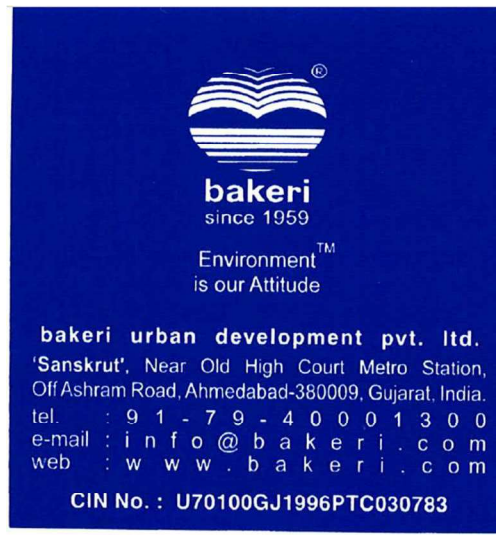




Date: July 04, 2026

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

Script Code: 953518, 953519, 953520, 953521, 953522, 954708, 954709, 954711

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

Dear Sir/Madam,

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby submit the certificate dated July 03, 2026, issued by KFIN Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2026. You are requested to take the same on record.

Thanking you

Yours faithfully

For Bakeri Urban Development Private Limited

ASIT
NATAVRLAL
SOMANI
Digitally signed by
ASIT NATAVRLAL
SOMANI
Date: 2026.07.04
16:23:28 +05'30'

Asit Natvarlal Somani

Company Secretary & Compliance Officer

ICSI Membership No.: A57645

Place: Ahmedabad

Dt: 03-07-2026

To

THE COMPANY SECRETARY

Bakeri Urban Development Private Limited
"Sanskrut", Old High Court Metro Station
Off Ashram Road
Ahmedabad

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above cited regulation, we hereby confirm that all the debt securities issued by the company were in dematerialized form and were listed on the Stock exchange.

Further, there were no dematerialization requests received from the depository participants during the quarter ended June 30, 2026.

We request you to kindly take note of the above in your records.

Thanking You

Yours faithfully,

For KFIN TECHNOLOGIES LIMITED



Allada Chandrasekhar
Senior Manager

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072