



CIN No. :- U65929MH1990PLC057829
Regd. Office : AVINISHA TOWER, MEHADIA SQUARE, DHANTOLI, NAGPUR - 440 012
Tel. : (0712) 6663999
Website : www.berarfinance.com ★ Email : info@berarfinance.com

Date: 5.04.2021

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai 400 001.

Ref: Scrip Code: 959857	Scrip ID: 13BFL21	ISIN: INE998Y07030
Scrip Code: 973024	Scrip ID: 1318BFL24	ISIN: INE998Y07071
Scrip Code: 973106	Scrip ID: 15BFL25	ISIN: INE998Y07089

Sub: Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31,2021.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that, based on the records available and to the best of our knowledge all activities of **Berar Finance Limited** ("the Company") in relation to both physical and electronic share transfer facility are maintained by the Company's Share Transfer Agent up to 31.03.2021. Viz Bigshare Services Private Limited (SEBI Registration No: INR000001385), who are registered with the Board, and accordingly the Company, has complied with the provision of Regulation 7(2) of the above mentioned Regulations.

For Berar Finance Limited




Deepali Balpande
(Company Secretary and Compliance Officer)
ACS: 21290

For Bigshare Services Pvt. Ltd.

SUBRAMANI
AN ARUNRAJ

Digitally signed by SUBRAMANI ARUNRAJ
DN: cn=AN, o=Personal,
pseudoym=1f5e5289a3795d3d93b88446f6
e91cc10aef674bc3ee43031736a759463dc,
postalCode=400125, st=TAMIL NADU,
serialNumber=areaSe199d94ed69c0725b67
057581469f96e04bc59f4ae378d79afbded
d, cn=SUBRAMANI ARUNRAJ
Date: 2021.04.05 09:56:37 +05'30'

Authorized Signatory