

Compliance Certificate

[Pursuant to regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015]

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities of **Berar Finance Limited** (“the Company”) in relation to both physical and electronic transfer facility are maintained during the period April 01, 2021 to March 31, 2022 by the Company’s Share Transfer Agent i.e Bigshare Services Private Limited (SEBI Registration No: INR000001385) and accordingly the Company has complied with the provision of Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Bigshare Services Private Limited

VENKATA
KRISHNA MOHAN
NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
DN: cn=VENKATA KRISHNA MOHAN NANDAM,
2.5.4.20=899637484443481646308470892178485642of3
5481266958172256, postalCode=400078, street=88402
LODHA IMPERIA TANK ROAD OPP DREAM MALL BHANDUP
9815,
serialNumber=863607694219457051c7674ba666843b28
3a88a1c2264a27207607423e, o=Personal, cn=VENKATA
KRISHNA MOHAN NANDAM,
pseudoym=58ba656339663988c8f8931abcdd9c4
Date: 2022.04.08 13:44:07 +05'30'

NVK Mohan
Authorized Signatory
Date: 8.04.2022

For Berar Finance Limited

DEEPALI
RAVINDRA
BALPANDE

Digitally signed by
DEEPALI RAVINDRA
BALPANDE
Date: 2022.04.08 14:07:35
+05'30'

Deepali Balpande
**(Company Secretary and Compliance
Officer)**
ACS :21290
Date: 8.04.2022

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)