



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

BFL:2024-25/ 14

Date: April 11, 2024

To,
The Manager (Listing),
The BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400 001.

Ref: Scrip Code: 973106
Scrip Code: 974200

Scrip ID: 15BFL25
Scrip ID: 1150BFL25

ISIN: INE998Y07089
ISIN: INE998Y07139

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 61(4) read with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 61(4) read with Regulation 40(9) of SEBI Listing Regulations, we have enclosed herewith a Certificate issued by M/s SPZ & Associates, Practicing Company Secretaries, for the financial year ended on March 31, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Berar Finance Limited



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

Copy to following for information:-

- 1) IDBI Trusteeship Services Limited, Ground Floor, Universal Insurance Building, Sir Phirozshah Mehta Rd, Fort, Mumbai, Maharashtra - 400 001.
- 2) Bigshare Services Private Limited, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093.

- 3) CARE Ratings Limited, 4th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai - 400 022.
- 4) ICRA Limited, 3rd Floor, Electric Mansion, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025.
- 5) National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
- 6) Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East) Mumbai - 400013.





**SPZ & ASSOCIATES
COMPANY SECRETARIES**

**Off : A-Wing, 202, Kolshet Rd., Dhokali Naka, Cosmos Nest, Thane (W)-400607
MB-9373059147,9960062228, E id : cssunilzore@gmail.com, website : www.spzcs.com**

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST
MARCH, 2024**

Based on the Information/details provided to us by **Berar Finance Limited** (“the Company”), we hereby certify that since all the Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered during the financial year ended 31st March, 2024 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This certificate is being issued on 11th April, 2024.

**For SPZ & Associates
Company Secretaries**

SUNIL
PURUSHOTTAM
AM ZORE

Digitally signed by
SUNIL PURUSHOTTAM
ZORE
Date: 2024.04.11
13:25:10 +05'30'

CS Sunil Zore

Certificate of Practice No: 11837

Membership Number: 22144

Firm Unique Identification Number: S2015MH305600

Peer Review Certificate Number: 965/2020

ICSI UDIN: A022144F000087902