



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/ 11

Date: April 10, 2024

To,
The Manager (Listing),
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: Submission of Structured Digital Database Compliance Certificate for the quarter ended on March 31, 2024.

With reference to the BSE notice no. 20230329-20 dated March 29, 2023, read with provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, kindly find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended March 31, 2024 as provided by M/s SPZ & Associates, Practising Company Secretaries.

We request you to kindly take on record the aforesaid information and acknowledge the same.

For Berar Finance Limited



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

Copy to following for information:-

IDBI Trusteeship Services Limited, Ground Floor, Universal Insurance Building, Sir Phirozshah Mehta Rd, Fort, Mumbai, Maharashtra - 400 001.



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2024
[Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]

I, CS Sunil Zore, SPZ & Associates (Practicing Company Secretaries) appointed by **Berar Finance Limited** (“the Company”) having Corporate Identification Number **U65929MH1990PLC057829**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

- 1) The Company has a Structured Digital Database (SDD) in place.
- 2) Control exists as to who can access the SDD.
- 3) All the Unpublished Price Sensitive Information (UPSI) disseminated in the previous quarter has been captured in the Database.
- 4) The system has captured the nature of UPSI along with date and time.
- 5) The database has been maintained internally and an audit trail is maintained.
- 6) The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **1 (One)** number of event during the quarter ended March 31, 2024 and has captured **1 (One)** number of the said required event.

I would like to report that no non-compliance(s) was observed in the quarter under review and hence no remedial action(s) was required to be taken in this regard.

This Certificate is issued on 09th April, 2024 at Nagpur.

For SPZ & Associates
Company Secretaries

SUNIL
PURUSHOTTAM ZORE
AM ZORE

Digitally signed by
SUNIL
PURUSHOTTAM ZORE
Date: 2024.04.09
16:25:55 +05'30'

CS Sunil Zore

Membership Number: 22144

Certificate of Practice Number: 11837

Firm Unique Identification Number: S2015MH305600

Peer Review Certificate Number: 965/2020

ICSI UDIN: A022144F000068465