

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: 289

Date: February 15, 2023

To, The Manager, The B.S.E. Limited, P.J. Towers, Dalal Street, Fort, Mumbai-400 001

Ref: Scrip Code: 973106

Scrip ID: 15BFL25

ISIN: INE998Y07089

Sub: Record date intimation under Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the record date for Part Redemption of Principal & Interest to the Debenture holders for the following ISIN:

SI. No.	ISIN	Record date	Interest/ redemption	Date of payment of interest/ redemption
1	INE998Y07089	February 28, 2023	Interest and Part	March 15, 2023
			Redemption of	
			Principal	

The Company has also intimated the aforesaid to BSE Limited in XBRL mode.

For Berar Finance Limited

(CS Deepali Balpande) Company Secretary and Compliance officer ACS: 21290

Copy to following for information:-

- 1) IDBI Trusteeship Services Limited, Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai – 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) National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, India.
- 5) Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East) Mumbai 400013.