



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/ 78

Date: July 05, 2024

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

Dear Sir/Madam,

**Sub: Submission of Structured Digital Database Compliance Certificate for the quarter ended on June 30, 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 June 30, 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.



**SPZ & ASSOCIATES  
COMPANY SECRETARIES**

Off Add : A-Wing, 202, Kolshet Rd., Dhokali Naka, Cosmos Nest, Thane (W)  
PIN-400607, MB-9373059147,9960062228, E-mail : [cssunilzore@gmail.com](mailto:cssunilzore@gmail.com)

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**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 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- 3) All the Unpublished Price Sensitive Information (UPSI) disseminated in the previous quarter has been captured in the Database.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 June 30, 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 05<sup>th</sup> July, 2024 at Nagpur.

**For SPZ & Associates  
Company Secretaries**

SUNIL  
PURUSHOTTA  
M ZORE

Digitally signed by SUNIL  
PURUSHOTTA ZORE  
Date: 2024.07.05  
13:53:48 +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: A022144F000675225**