



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: 37

Date: 14.05.2021

To,
The Manager-Listing,
BSE Limited,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Ref: Scrip Code: 959857
Scrip Code: 973024
Scrip Code: 973106

Scrip ID: 13BFL21
Scrip ID: 1318BFL24
Scrip ID: 15BFL25

ISIN: INE998Y07030
ISIN: INE998Y07071
ISIN: INE998Y07089

Sub: Intimation under Regulation 52(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 52(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/DDHS/DDHS_Div1/P/CIR/2021/557 dated April 29, 2021, wherein SEBI has granted relaxations from compliance with certain provisions under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the on-going second wave of the COVID-19 pandemic, we hereby inform that Berar Finance Limited ("the Company") shall submit its Annual Audited Financial Results for the year ended March 31, 2021 along with the Auditor's Report for the said year by June 30, 2021. Hence, the Company will not be submitting the Un-audited financial results along with the limited review report for the half year ended 31st March 2021.

This is for your information and records.

Thanking You,

Yours Faithfully,

FOR BERAR FINANCE LIMITED

Deepali Balpande

(Company Secretary and Compliance Officer)

ACS: 21290



Copy to following for information:-IDBI Trusteeship Services Limited, Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai - 400 001.