



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: 210

Date: November 18, 2022

To,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Ref: Scrip Code: 973024
Scrip Code: 973106
Scrip Code: 974200

Scrip ID: 1318BFL24
Scrip ID: 15BFL25
Scrip ID: 1150BFL25

ISIN: INE998Y07071
ISIN: INE998Y07089
ISIN: INE998Y07139

Sub: Submission of Structured Digital Database Compliance Certificate for the quarter ended September 30, 2022

With reference to the BSE notice no. 20221028-16 dated October 28, 2022, read with provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Compliance certificate for quarter ended September 30, 2022, certifying the compliance w.r.t. maintenance of Structured Digital Database.

For Berar Finance Limited



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



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Deepali Balpande, Company Secretary and Compliance Officer of Berar Finance Limited, 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 in place;
2. control exists as to who can access the SDD;
3. all the UPSI disseminated in the previous quarter have been captured in the Database;
4. the system has captured 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 events during the quarter ended September 30, 2022 and has captured **1 (One)** number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

The UPSI disseminated in the previous quarter as mentioned in Point No. 3 above was captured in the database maintained by the Company in Excel format. However, the Company got clarification regarding the maintenance of database through various webinars conducted by the Stock Exchanges and the Institute of Company Secretaries of India and hence started maintaining the database on the Company server through an online software obtained from Bigshare Services Pvt Ltd from the month of September, 2022. Therefore, the remedial action on the noncompliance has already been taken during the previous quarter.

For Berar Finance Limited



Deepali Balpande
Company Secretary and Compliance Officer
Date: November 18, 2022
Place: Nagpur