



# BERAR FINANCE LIMITED

Partnership for Prosperity

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: 14

Date: April 09, 2022

To,  
The Manager (Listing)  
The BSE Limited,  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001.

Ref: Scrip Code: 973024

Scrip ID: 1318BFL24

ISIN: INE998Y07071

Scrip Code: 973106

Scrip ID: 15BFL25

ISIN: INE998Y07089

Sub: Compliance under Regulation 61(4) read with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 61(4) read with Regulation 40(9) and Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 kindly find enclosed herewith a Certificate dated April 9, 2022 received from M/s SPZ & Associates, Practicing Company Secretaries, certifying that all the Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered during the financial year ended March 31, 2022.

You are requested to take above on your records.

Thanking You,

Yours Faithfully,

for BERAR FINANCE LIMITED

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





**SPZ & ASSOCIATES  
COMPANY SECRETARIES**

**Off : A-Wing, 202, Kolshet Rd., Dhokali Naka, Cosmos Nest, Thane (W)-400607  
MB-9373059147,9960062228, E id : [cssunilzore@gmail.com](mailto:cssunilzore@gmail.com), website : [www.spzcs.com](http://www.spzcs.com)**

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**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF THE  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST  
MARCH, 2022**

Based on the Information/details provided to us by **BERAR FINANCE LIMITED** ("the Company"), we hereby certify that since all the Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered during the financial year ended 31<sup>st</sup> March, 2022 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This certificate is being issued on 9<sup>th</sup> April, 2022.

For SPZ & Associates  
Company Secretaries

**Sunil** Digitally signed by  
**Purushottam** Sunil Purushottam  
**am Zore** Date: 2022.04.09  
17:54:12 +05'30'

CS Sunil Zore

Certificate of Practice No: 11837

Membership Number: 22144

Firm Unique Identification Number: S2015MH305600

Peer Review Certificate Number: 965/2020

ICSI UDIN: A022144D000059731

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**Nagpur Office : Block 98, Wing III, RajatSankul, Ganesh Peth, Nagpur-440 018**