



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: 7

Date: April 08, 2023

To,  
The Manager (Listing),  
The BSE Limited,  
P.J. Towers, Dalal Street,  
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: Compliance Certificate under Regulation 7(3) read with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the financial year ended March 31, 2023.**

In terms of the provisions of Regulation 7(2) of SEBI Listing Regulations, please be informed that the equity shares of Berar Finance Limited ("Company") are not listed on any Stock Exchange.

Further, please note that the Non-convertible Debentures ("NCDs") issued by the Company in dematerialised form are listed on BSE Limited and the transfer related activities for the aforesaid NCDs are maintained by Bigshare Services Private Limited, Registrar and Transfer Agent of the Company.

Bigshare Services Private Limited is a SEBI registered Registrar and Share Transfer Agent holding Registration No. INR000001385 having its corporate office at Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093.

The above information is also available on the website of the Company i.e. [www.berarfinance.com](http://www.berarfinance.com).

For Berar Finance Limited

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



For Bigshare Services Private Limited

(Mr. N V K Mohan)  
Authorized Signatory

Copy to following for information :-

IDBI Trusteeship Services Limited, Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai — 400 001.