

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: 130

Date: August 20, 2022

To, The Manager (Listing), The BSE Limited, 1st 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: Disclosure under 51(2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to 51(2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has detected fraud committed by Mr. Kishan Chandravanshi, employee of Kawardha Branch of the Company who collected cash from Cash Collection Centre situated at Pandariya, Chattisgarh but did not deposit the same with the Company's branch office at Kawardha and hence misappropriated cash amounting to ₹ 2.79 Lakhs.

The Company has lodged a complaint with the office of Superintendent of Police at Kawardha, Chhattisgarh against Mr. Kishan Chandravanshi for the offence of cash misappropriation, cheating and criminal breach of trust.

You are requested to take above on your records.

Thanking you,

Yours faithfully,

For Berar Finance Limited

Dundon

Deepali Balpande

(Company Secretary and Compliance Officer)

ACS: 21290

Copy to following for information:-

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