



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: 219

Date: 22.01.2021

To,  
Listing Department  
BSE Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Ref: Scrip Code: 959857

Scrip ID: 13BFL21

ISIN: INE998Y07030

**Sub:** Compliance under Regulation 61 (4) read with 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

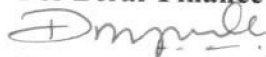
Dear Sir,

Kindly find enclosed herewith copy of the certificate from a Practicing Company Secretary Mr. Sunil Zore holding Certificate of Practice No. 11837, issued under Regulation 61 (4) read with Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

This is for your information and record.

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 Add : A-Wing, 202, Kolshet Rd., Dhokali Naka, Cosmos Nest, Thane (W)  
PIN-400607, MB-9373059147,9960062228, E id : cssunilzore@gmail.com

**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 PERIOD FROM 14<sup>TH</sup> AUGUST, 2020 (DATE OF LISTING OF DEBENTURES WITH BSE) TO 30<sup>TH</sup> SEPTEMBER, 2020)**

I, Sunil Zore, holding Certificate of Practice No. 11837 have in my capacity as Secretary in Whole-time Practice, examined Registers, files and other documents relating to Berar Finance Limited ("Company") maintained by Bigshare Services Private Limited pertaining to transfer of Debentures of the Company for the period from 14<sup>th</sup> August, 2020 (Date of listing of Debentures with BSE Ltd) to 30<sup>th</sup> September, 2020 (Period under review) for the purpose of issuing a Certificate as per regulation 61(4) read with 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") and based on the information provided by the Company. I hereby certify that during the period under review,

A **(i) Certificate(s) relating to the transfer of Debentures received, as entered in the Memorandum of Transfers, have been issued, pursuant to Regulation 40(3) of the Regulations, within fifteen days of the date of lodgment for transfer excepting those rejected on technical grounds:** Debentures are issued in Demat mode and there was not any transfer request received during the period under review

**(ii) Certificate(s) have been issued, pursuant to the Regulations, within thirty days of the date of lodgment for sub-division, consolidation, renewal, exchange or endorsement of calls allotment monies from respective date of lodgment except those rejected on technical grounds** – There was no such request(s) received during the periods under review.

B) Any other information, if applicable. : All Debentures issued by the Company is in Demat mode.

For SPZ & Associates  
Company Secretary

CS Sunil Zore

Certificate of Practice Number -11837

Firm Unique Identification Number- S2015MH305600

Peer Review Certificate Number- 965/2020

ICSI UDIN- A022144B002135134

Date - 21/01/2021

Nagpur Office : Block 98, Wing III, Rajat Sankul, Ganesh Peth, Nagpur-400 018