



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: 2023-24/ 581

Date: January 3, 2024

To,  
The Manager (Listing)  
The BSE Limited,  
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
Scrip Code: 974200	Scrip ID: 1150BFL25	ISIN: INE998Y07139

Dear Sir/Madam,

**Subject: Compliance under Regulation 6(1) & 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("Listing Regulations")**

Pursuant to the Regulation 6(1) of the Listing Regulations, we confirm that Ms. Deepali Balpande (ACS 21290) has been appointed as Company Secretary of the Company with the effect from April 01, 2008 and is a Compliance Officer of the Company and she continues to hold the said position in the Company for the Quarter ended December 31, 2023.

We further confirm that under the Regulation 7(1) of the Listing Regulations, Bigshare Services Private Limited has been appointed as Registrar and Transfer Agent ("RTA") of the Company on September 29, 2017 and they continue to act as RTA of the Company for the Quarter ended December 31, 2023.

We request you to kindly take on record the aforesaid information.

Thanking you,

Yours faithfully,

**For Berar Finance Limited**

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

Copy to following for information:-

- 1) IDBI Trusteeship Services Limited, Ground Floor, Universal Insurance Building, Sir Phirozshah Mehta Rd, Fort, Mumbai, Maharashtra - 400 001.
- 2) Bigshare Services Private Limited, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093.
- 3) CARE Ratings Limited, 4th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai - 400 022.

- 4) ICRA Limited, 3rd Floor, Electric Mansion, 3rd Floor, Appasaheb Marathe Marg, Prabhadevi, Mumbai -400 025
- 5) National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.
- 6) Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East) Mumbai 400013.