



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/ 104

Date: July 08, 2023

To,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, 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: Submission of Structured Digital Database Compliance Certificate for the quarter ended June 30, 2023.

Kindly find enclosed herewith the Compliance Certificate provided by M/s SPZ & Associates, Practising Company Secretaries certifying the compliance w.r.t. maintenance of Structured Digital Database for quarter ended June 30, 2023.

For Berar Finance Limited

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



Copy to following for information:-

- 1) IDBI Trusteeship Services Limited, Ground Floor, Universal Insurance Building, Sir Phirozshah Mehta Rd, Fort, Mumbai, Maharashtra - 400 001.



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, website : www.spzcs.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2023
[Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]

I, CS Sunil Zore, SPZ & Associates (Practicing Company Secretaries) appointed by Berar Finance Limited ("the Company") having Corporate Identification Number U65929MH1990PLC057829, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

- 1) The Company has a Structured Digital Database (SDD) in place.
- 2) Control exists as to who can access the SDD.
- 3) All the Unpublished Price Sensitive Information (UPSI) disseminated in the previous quarter has been captured in the Database.
- 4) The system has captured the nature of UPSI along with date and time.
- 5) The database has been maintained internally and an audit trail is maintained.
- 6) The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (One) number of events during the quarter ended June 30, 2023 and has captured 1 (One) number of the said required events.

I would like to report that the following non compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

This Certificate is being issued on July 8, 2023, at Nagpur.

For SPZ & Associates
Company Secretaries
SPZ & ASSOCIATES

CS Sunil Zore
Member No. A022144

Certificate of Practice Number: 11837

Firm Unique Identification Number: S2015MH305600

Peer Review Certificate Number: 965/2020

ICSI UDIN: A022144E000570054



Nagpur Office : Block 98, Wing III, Rajat Sankul, Ganesh Peth, Nagpur-440018