

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: 50

Date: 02.06.2021

To, **BSE** Limited Department of Corporate Services Phiroze Jeejeebhoy Towers. Dalal Street, Mumbai 400 001

Dear Sir/Madam

Ref: Scrip Code: 959857

Scrip ID: 13BFL21

ISIN: INE998Y07030

Sub.: Your email dated June 01, 2021 asking for the details for part redemption of NCDs issued under the ISIN: INE998Y07030 in response to intimation submitted by the Company regarding record date for payment of interest and principal dated May 31, 2021 under the reference number 2841551

With reference to the above mentioned subject, we wish to confirm that it is a case of face value reduction pursuant to part redemption of principal. The detail of part redemption in proportion with principal payment is stated as under:

Sr.no	Particular	Amount
1	Current face value per NCD	Rs.10,00,000
2	Face value per NCD to be redeemed on June 30,2021.	Rs.5,00,000
3	Post redemption face value per NCD after June 30, 2021.	Rs.5,00,000

We request you to take the note of the same and update your record accordingly.

Thanking you,

Yours faithfully,

FOR BERAR FINANCE LIMITEI

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.
- 2) Bigshare Services Private Limited, E-3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka Mumbai Maharashtra 400072 India
- 3) ICRA Limited, 3rd Floor, Electric Mansion Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025
- 4) National Securities Depository Limited, Times Tower, 1st Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra, 400013.