

CIN No. :- U65929MH1990PLC057829 Regd. Office : AVINISHA TOWER, MEHADIA SQUARE, DHANTOLI, NAGPUR - 440 012. Tel. : (0712) 6663999 & Website : www.berarfinance.com & Email : info@berarfinance.com

To, BSE LIMITED, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001		Date: 29.06.2021
Ref: Scrip Code: 959857	Scrip ID: 13BFL21	ISIN: INE998Y07030
Scrip Code: 973024	Scrip ID: 1318BFL24	ISIN: INE998Y07071
Scrip Code: 973106	Scrip ID: 15BFL25	ISIN: INE998Y07089

Subject: Statement with respect to material deviation in use of proceeds of issue of Non-Convertible Debt Securities as required under Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 52(7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company do hereby confirms that there were no deviation in use of proceeds of issue of Non-Convertible Debt Securities from the objects stated in the respective offer document(s) for the year ended March 31, 2021.

Please take the above on record.

Thanking You,

Yours Faithfully, For Berar Finance Limited

Sandeep Jawanjal (Managing Director cum Chief Financial Officer) DIN: 01490054