



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,

Date: 29.06.2021

BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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: Declaration with respect to unmodified opinion in the Audit Report for the Financial Year ended March 31, 2021, pursuant to Regulation 52(3)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Dear Sir/Madam,

Pursuant to Regulation 52(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, I, Sandeep Jawanjal, Managing Director cum Chief Financial Officer of the Company do hereby declare that Pravin Dhiran & Co., Statutory Auditors of the Company, have issued Audit Report with unmodified opinion on the financial statements of the Company for the Financial year ended March 31, 2021.

Kindly take the above on the record.

Thanking You,

Yours Faithfully,

For Berar Finance Limited

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