



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: 48

Date: May 18, 2022

To,
The Manager (Listing),
The BSE Limited,
1st Floor, 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

Subject: Change in Corporate office address of Company's Registrar and Transfer Agent (RTA) - Bigshare Services Private Limited.

Dear Sirs,

We would like to inform you that the Registrar and Transfer Agent of the Company i.e Bigshare Services Private Limited (RTA) has informed us about change in its corporate office.

New office address of RTA is as mentioned below.

Bigshare Services Private Limited
Office No S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai – 400093.

The contact numbers remain the same.

We request you to update the above in your record, as may be necessary.

We also request all the stakeholders to take the note of above and do correspondence with RTA at new address.

The updated address of RTA is also being updated on the website of the Company www.berarfinance.com.

Amrendra

This is for your information and record.

Thanking you,

Yours faithfully,

For Berar Finance Limited



Deepali Balpande

Company Secretary & Compliance Officer

Membership No: A21290



Copy to following for information:-

- 1) IDBI Trusteeship Services Limited, Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai – 400 001.
- 2) ICRA Limited, 3rd Floor, Electric Mansion, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025
- 3) National Securities Depository Limited, Times Tower, 1st Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.
- 4) Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai- 400013
- 5) Bigshare Services Private Limited, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093