



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: 56

Date: May 30, 2022

To,
The Manager (Listing),
The BSE Limited,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Ref: Scrip Code: 973024
Scrip Code: 973106

Scrip ID: 1318BFL24
Scrip ID: 15BFL25

ISIN: INE998Y07071
ISIN: INE998Y07089

Dear Sir,

Sub: - Declaration with respect to unmodified opinion in the Audit Report for the Financial year ended March 31, 2022, pursuant to Regulation 52(3)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 52(3)(a) of SEBI Listing Regulations, I, Sandeep Jawanjil, Managing Director of the Company do hereby declare that M/s Pravin Dhiran & Co., Statutory Auditors of the Company, have issued Auditors Report with unmodified opinion on the Financial Statements of the Company for the Financial year ended March 31, 2022.

Kindly take the above on the record.

Thanking you,

Yours faithfully,

For Berar Finance Limited


Sandeep Jawanjil
(Managing Director)
DIN: 01490054

