



# BERAR FINANCE LIMITED

Partnership for Prosperity

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

Date: **17.10.2020**

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Fort, Mumbai 400 001.

Ref: Scrip Code: 959857

Scrip ID: 13BFL21

ISIN: INE998Y07030

**Sub: Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that, based on the records available and to the best of our knowledge all activities of Berar Finance Limited ("the Company") in relation to both physical and electronic share transfer facility are maintained by the Company's Share Transfer Agent up to 30.09.2020. Viz Bigshare Services Private Limited (SEBI Registration No: INR000001385), who are registered with the Board, and accordingly the Company, has complied with the provision of Regulation 7(2) of the above mentioned Regulations.

For Berar Finance Limited



Deepali Balpande  
(Company Secretary and Compliance Officer)  
ACS: 21290

For Bigshare Services Pvt. Ltd.

SUBRAMANI  
AN ARUNRAJ

Authorized Signatory

Digitally signed by SUBRAMANIAN ARUNRAJ  
DN: c=IN, o=Personal,  
pseudonym=1f5e85289a3795d3df3b8844bf  
e91cc10fa4fa74bc3ee43031736a7594fe3dc,  
postalCode=600125, st=TAMIL NADU,  
serialNumber=aaa45e199df4e089c0f725b070  
37561a629f96e04b0c59fAee378d79afbdcedd,  
cn=SUBRAMANIAN ARUNRAJ  
Date: 2020.10.17 17:00:30 +05'30'