



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: 2023-24/ 474

Date: October 3, 2023

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

Ref: Scrip Code: 973024
Scrip Code: 973106
Scrip Code: 974200

Scrip ID: 1318BFL24
Scrip ID: 15BFL25
Scrip ID: 1150BFL25

ISIN: INE998Y07071
ISIN: INE998Y07089
ISIN: INE998Y07139

Subject: Details of Compliance Officer & RTA of Berar Finance Limited ("Company") for quarter ended on September 30, 2023 under Regulation 6(1) & 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to the Regulation 6(1) of the Listing Regulations, we wish to inform you that Ms. Deepali Balpande (ACS 21290) has been appointed as Company Secretary of the Company with the effect from April 01, 2008 and is Compliance Officer of the Company and her appointment is remain in force.

We also wish to inform you that under the Regulation 7(1) of the Listing Regulations, Bigshare Services Private Limited has been appointed as Registrar and Transfer Agent ("RTA") of the Company on September 29, 2017 and the said appointment is remain in force.

For Berar Finance Limited



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

Copy to following for information:-

- 1) IDBI Trusteeship Services Limited, Ground Floor, Universal Insurance Building, Sir Phirozshah Mehta Rd, Fort, Mumbai, Maharashtra - 400 001.
- 2) Bigshare Services Private Limited, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093.
- 3) CARE Ratings Limited, 4th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai - 400 022.
- 4) ICRA Limited, 3rd Floor, Electric Mansion, 3rd Floor, Appasaheb Marathe Marg, Prabhadevi, Mumbai -400 025
- 5) National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.
- 6) Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East) Mumbai 400013.