



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: 6
To,
Listing Department,
BSE Limited,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Date: 05.04.2021

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

Sub: Compliance under Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Kindly find enclosed herewith copy of the Certificate from a Practicing Company Secretary Mr. Sunil Zore holding Certificate of Practice No. 11837, issued under Regulation 61(4) read Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

You are requested to take above on your records.

Thanking You,

Yours Faithfully,

FOR BERAR FINANCE LIMITED



Deepali Balpande
(Company Secretary and Compliance Officer)

ACS: 21290

Encl : As above



**SPZ & ASSOCIATES
COMPANY SECRETARIES**

Off Add : A-Wing, 202, Kolshet Rd., Dhokali Naka, Cosmos Nest, Thane (W)
PIN-400607, MB-9373059147,9960062228, E id : cssunilzore@gmail.com

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

(FOR THE PERIOD FROM 1ST OCTOBER, 2020 TO 31ST MARCH, 2021)

I, Sunil Zore, holding Certificate of Practice No. 11837 have in my capacity as Secretary in Whole-time Practice, examined Registers, files and other documents relating to Berar Finance Limited ("Company") maintained by Bigshare Services Private Limited pertaining to transfer of Debentures of the Company for the period from 1st October, 2020 to 31st March, 2021 (Period under review) for the purpose of issuing a Certificate as per regulation 61(4) read with 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") and based on the information provided by the Company. I hereby certify that during the period under review,

A **(i) Certificate(s) relating to the transfer of Debentures received, as entered in the Memorandum of Transfers, have been issued, pursuant to Regulation 40(3) of the Regulations, within fifteen days of the date of lodgment for transfer excepting those rejected on technical grounds:** During the period under review, Debentures are issued in Demat mode and there was not any transfer request received during the period under review.

(ii) Certificate(s) have been issued, pursuant to the Regulations, within thirty days of the date of lodgment for sub-division, consolidation, renewal, exchange or endorsement of calls allotment monies from respective date of lodgment except those rejected on technical grounds – There was no such request(s) received during the periods under review.

B) Any other information, if applicable. : All Debentures issued by the Company is in Demat mode.

For SPZ & Associates
Company Secretary

Sunil Purushottam Zore
Digitally signed by Sunil Purushottam Zore
Date: 2021.04.03
19:14:58 +05'30'

CS Sunil Zore

Certificate of Practice Number -11837

Firm Unique Identification Number- S2015MH305600

Peer Review Certificate Number- 965/2020

ICSI UDIN- A022144C000016688