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: 13

Date: 08.04.2022

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

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31,2022.

Pursuant to regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Kindly find enclosed herewith the Compliance Certificate for the financial year ended March 31, 2022 duly signed by the Authorized Signatory of Company's Registrar and Share Transfer Agent i.e Bigshare Services Private Limited and Company Secretary and Compliance Officer of Berar Finance Limited ("the Company").

You are requested to kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Berar Finance Limited

Deepali Balpande

(Company Secretary and Compliance Officer)

ACS: 21290

Encl: As above





Compliance Certificate

[Pursuant to regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015]

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities of Berar Finance Limited ("the Company") in relation to both physical and electronic transfer facility are maintained during the period April 01, 2021 to March 31, 2022 by the Company's Share Transfer Agent i.e Bigshare Services Private Limited (SEBI Registration No: INR000001385) and accordingly the Company has complied with the provision of Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Bigshare Services Private Limited

VENKATA KRISHNA MOHAN NANDAM

NVK Mohan Authorized Signatory

Date: 8.04.2022

For Berar Finance Limited

Digitally signed by **DEEPALI DEEPALI RAVINDRA RAVINDRA BALPANDE** Date: 2022.04.08 14:07:35 **BALPANDE** +05'30'

Deepali Balpande

(Company Secretary and Compliance Officer)

ACS:21290 Date: 8.04.2022

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)