

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: 11

Date: 8.04.2022

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: Non applicability of Securities and Exchange Board of India (SEBI) circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018- Fund raising by issuance of

Debt Securities by Large Entities.

Dear Sir,

With reference to the captioned SEBI Circular dated November 26,2018 in respect of fund raising by issuance of Debt Securities by Large Entities, we hereby declare and confirm that our Company, 'Berar Finance Limited' is not a Large Corporate ('LC') as per the applicability framework specified in the aforesaid circular.

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

Copy to following for information:-

IDBI Trusteeship Services Limited, Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai – 400 001.