Deep Shukla & Associates
COMPANY SECRETARIES

A-603, Maruti Bhuvan, Parsi Panchayat Road,
Opp. Sona Udyog, Andheri East, Mumbai - 400069.
022 - 3551 8802
+91 9594863281
csoffice@deepshukla.com/deep@deepshukla.com
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Reconciliation of Share Capital Audit

1	For Quarter ended	30.09.2022	
2	ISIN	INE0HQI01014	
3	Face value	Rs. 10/- per Share	
4	Name of the Company	BEW ENGINEERING LIMITED	
5	Registered Office Address	FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivali East, Dist. Thane - 421204, Maharashtra, India.	
6	Correspondence Address	FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivali East, Dist. Thane- 421204, Maharashtra, India.	
7	Telephone Nos.	Tel. No.: 0251-2873338	
8	Email address	cs@bewltd.com	
9	Name of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Ltd.	
		No. of shares	**% of Total Issued Capital**
10	Issued Capital (a) Equity Capital	2580667	100.00
11	Listed Capital (In All Exchanges mentioned above)	2580667	100.00
12	Held in dematerialized form in CDSL (only Equity shares)	943526	36.56
13	Held in dematerialized form in NSDL (only Equity shares)	1637141	63.44
14	Physical (only Equity shares	Nil	Nil
15	Total No. of shares (12+13+14)	**2580667**	**100.00**
16	Reasons for difference between Point Nos.(10&11)and (11&15): There is no difference between Point Nos. (10&11), (11&15) & (10&15)		
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below: ** {Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)}		

	No. of	Applied	Listed on	Whether	Whether	In-prin. Appr.

Particulars **	shares	/ Not applied for listing	Stock Exchanges (Specify Names)	intimated to CDSL	intimated to NSDL	Pending for SE (Specify names)
NA	NA	NA	NA	NA	NA	NA

18	Register of members is updated (Yes/ No) if not, updated upto which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil
20	Has the Company resolved the matter mentioned in Point 19 above in current quarter? If not, reason why?	N.A.
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22	Name, Address, Tel. & Fax No. Reg. No. of the Auditor :	**Mr. Deep Shukla** **For: M/s. Deep Shukla & Associates** **Company Secretaries.** A-603, Maruti Bhuvan, Parsi Panchayat Road, Opp. Sona Udyog, Andheri East, Mumbai- 400069, Maharashtra, India. Tel. No.: 022 - 35518802 M. No. : 5652 | C.P. No.: 5364
23	Name, Telephone & Fax No. of the Compliance Officer of the Co.:	**Mr. Prasad Ramesh Khopkar** **Company Secretary & Compliance Officer** Membership No.: A52520 Tel. No.: 0251-2873338
24	Appointment of common agency for share registry work, if yes, name and address :	**Bigshare Services Pvt. Ltd.,** E-2/3 Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (E), Mumbai-400 072. India Tel: 022-62638200 Fax: 022-62638299

		Email Id: info@bigshareonline.com SEBI Regn No.: INR000001385
25	Any other detail that the auditor may like to provide. (eg. BIFR company, delisting from SE, company changed its name etc.) --NIL--	

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries



Deep Shukla

Practicing Company Secretaries

(Peer Review Certificate No.: 2093/2022)

FCS: 5652; CP: 5364

UDIN: F005652D001256011

Date: 17/10/2022

Place: Mumbai

Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU

Date : October 11, 2022

BEW ENGINEERING LIMITED
FE -10 M.I.D.C, PHASE-II,
MANPADA ROADQ
DOMBIVLI EAST
THANE
MUMBAI 421204

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/09/2022 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/06/2022	Shareholding as on 30/09/2022
Shares in Demat mode with NSDL	1618391	1637141
Shares in Demat mode with CDSL	962276	943526
Shares in Physical mode		
Total	2580667	2580667

Also we hereby confirm the following :

1] The Register of Members is updated.

2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.

3] The company has received approval for listing from Stock Exchanges, where the securities of the company are listed for above securities. However no intimation from the company has been received for any further issue of shares during this quarter end.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt.Ltd.

Prasad Madiwale
Authorised Signatory