ASME
AUTHORIZED MANUFACTURER
ISO : 14001 : 2015
ISO : 18001 : 2007

CIN :- L74120MH2011PLC216096

BEW ENGINEERING LIMITED

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

Office & Factory Address :
FE-10, MIDC, Phase - II, Manpada Road,
Dombivali (East) 421 204. Dist. Thane
Maharashtra, India.
Phone : 91-0251-2873335/36/38
Website : www.bewltd.com
Email : bifriends@bewltd.com /
bifriends@bew.net.in /
bifriendsengg@gmail.com

Date: 18th April, 2022

To,
The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Mumbai 400051

NSE Symbol: BEWLTD

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit for the Quarter ended 31st March, 2022

As per SEBI Circular, we enclose hereby the Audit Certificate in respect of Reconciliation of Share Capital Audit for the Quarter ended 31st March, 2022 received from Practicing Company Secretary.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For BEW ENGINEERING LIMITED

V. V. Mukadam
Company Secretary

BEW Engineering Limited

Encl: A/a

DEEP SHUKLA & ASSOCIATES
COMPANY SECRETARIES

603/A Wing, 6th Floor, Maruti Bhuvan
CTS No. 135/A, Parsi Panchayat Road,
Andheri East, Mumbai – 400069
Mob - 9322269170/9768235555
Email - csoffice@deepshukla.com/deep@deepshukla.com

Reconciliation of Share Capital Audit

1	For Quarter ended	31.03.2022	
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)	968276	37.52
13	Held in dematerialized form in NSDL (only Equity shares)	1612391	62.48
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)}					
Particulars **	No. of shares	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. 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. Vikram Vinay Mukadam** **Company Secretary & Compliance Officer** Membership No.: A62164 Tel. No.: 0251-2873338
24	Appointment of common agency for share registry work, if yes, name and	**Bigshare Services Pvt. Ltd.,** 1st Floor, Bharat Tin Works Building, Opp.

	address :	Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai– 400059, Maharashtra, 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

FCS: 5652; CP: 5364

UDIN: F005652D000121383

Date: 15/04/2022

Place: Mumbai