

Compliance Certificate for the quarter ended on Sunday, December 31, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015).

I, Prasad Ramesh Khopkar, Compliance Officer of BEW Engineering Limited and I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Data base in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the data base has been maintained internally and an audit trails maintained
6. the data base is non-tamperable and has the capability to maintain the records for 8 years.

(Relevant points from 1 to 6 can be striked off in the case of non-compliance)

I also confirm that the Company was required to capture 02 numbers of events during the quarter ended and has captured 02 numbers of the said required events.

~~I would like to report that the following noncompliance(s) was observed in the previous quarter and there medial action(s) taken along with time lines in this regard:~~

For BEW Engineering Limited

Compliance Officer
Tuesday, January 9, 2024
Place: Dombivli, (East), Thane, Maharashtra