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

Monday, July 3, 2023
To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051, Maharashtra, India.

Dear Sir/Madam,

NSE Symbol: BEWLTD
ISIN: INE0HQI01014

Subject: Non-applicability of Corporate Governance Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby appraise that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015, as amended from time to time (hereinafter referred to as the said **"SEBI (LODR) Regulations,2015"**),the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply(hereinafter referred to as the said **"Corporate Governance- Exemption Provisions"**), when Listed Company is attaining any of below stated criteria as follows.

(a) Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year:
(b) Listed entity which has listed its specified securities on the SME Exchange.

Further pursuant to Regulation 27 (2) of the said SEBI (LODR) Regulations, 2015 read with Securities Exchange Board of India Circular Notification No. SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated May 31, 2021 read with National Stock Exchange of India Limited Circular Ref No.: NSE/CML/2021/17 dated May 31, 2021, a listed entity is required to submit a quarterly compliance report on corporate governance in the format specified by the SEBI from time to time to recognised Stock Exchange(s).

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As the BEW Engineering Limited (hereinafter referred to as the said **"Company"**) has listed its Equity Shares on NSE Emerge Platform of National Stock Exchange India Limited (Hereinafter referred to as the said **"SME Exchange –NSE"**).

In view of above, as the Company falling under ambit of Regulation 15 (2) (b) of said SEBI (LODR), Regulations, 2015, the Compliance with the provisions of Corporate Governance as specified in Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable and hence not required to submit the same by the Company BEW Engineering Limited for the 1st quarter ended on Friday,June30,2023.

Further the said Company undertakes that whenever this abovesaid Exemption Regulations of the said SEBI(LODR),Regulations,2015 becomes applicable to our company at a later date, the Company will comply with the same within 6 **(six)** months from the date on which the provision becomes applicable to the company.

This submission will be disseminated on the Company Website and also it will be placed before the forthcoming Board Meeting.

This for information, dissemination and record purpose.

Thanking You,

Yours Sincerely,
For BEW Engineering Limited

PRASAD RAMESH KHOPKAR
Digitally signed by PRASAD RAMESH KHOPKAR
DN: cn=PRASAD RAMESH KHOPKAR, o, ou, email=csprasadkhopkar@gmail.com, c=IN
Date: 2023.07.03 07:45:15 +05'30'

Prasad Ramesh Khopkar
(Company Secretary & Compliance Officer)
Dombivli (East), District Thane, Maharashtra