

Reconciliation of Share Capital Audit

1	For Quarter ended	31.03.2023	
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, Dombivli East, Dist. Thane - 421204, Maharashtra, India.	
6	Correspondence Address	FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli East, Dist. Thane- 421204, Maharashtra, India.	
7	Telephone Nos.	Tel. No.: 91 251 287 3335	
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)	931526	36.10
13	Held in dematerialized form in NSDL (only Equity shares)	1649141	63.90
14	Physical (only Equity shares)	Nil	Nil
15	Total No. of shares (12+13+14)	2580667	100.00
16	<u>Reasons for difference between Point Nos.(10&11), (10&15) and (11&15):</u> 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. Prasad Ramesh Khopkar Company Secretary & Compliance Officer Membership No.: A52520 Tel. No.: 91 251 287 3335		
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: F005652E000086084

Date: 13/04/2023

Place: Mumbai