



CIN :- L74120MH2011PLC216096



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

ISO : 14001 : 2015

ISO : 18001 : 2007



**BEW ENGINEERING LIMITED**

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

Saturday, January 14, 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: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the 3<sup>rd</sup> Quarter & 9 months ended Saturday, December 31, 2022.**

Pursuant to 76 (1) of SEBI (Depositories and Participants) Regulations, 2018 and any amendment made thereto (hereinafter referred to as the said “**SEBI (D&P) Regulation, 2018**”, every issuer shall submit audit report on a quarterly basis, starting from September 30, 2003, to the concerned stock exchanges audited by a qualified Chartered Accountant or a practicing Company Secretary, for the purposes of reconciliation of the total issued capital, listed capital and capital held by depositories in dematerialized form, the details of changes in share capital during the quarter and the in-principle approval obtained by the issuer from all the stock exchanges where it is listed in respect of such further issued capital.

Further pursuant to Regulation 76(2) of the said SEBI (D&P) Regulation, 2018, the audit report under sub-regulation (1) shall also give the updated status of the register of members of the issuer and confirm that securities have been dematerialized as per requests within twenty one days from the date of receipt of requests by the issuer and where the dematerialization has not been effected within the said stipulated period, the report shall disclose the reasons for such delay.

Furthermore pursuant Regulation 76 (3) of the said SEBI (D&P) Regulation, 2018, the issuer shall immediately bring to the notice of the depositories and the stock exchanges, any difference observed in its issued, listed, and the capital held by depositories in dematerialised form.



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In Compliance with the abovesaid provision under Regulation 76 of the said SEBI (D&P) Regulation, 2018, we are enclosing herewith Reconciliation of Share Capital Audit report furnished by Messer. Deep Shukla & Associates, Practicing Company Secretary through its Proprietor Mr Deep Shukla, dated Thursday, January 12, 2023 under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the 3<sup>rd</sup> quarter ended and 9 months ended Saturday, December 31, 2022 (hereinafter referred to as the “**Report**”).

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

This for information, dissemination and record purpose.

Thanking You,

Yours faithfully,  
**For BEW Engineering Limited**

Prasad Ramesh Khopkar  
**(Company Secretary & Compliance Officer)**  
Dombivli (East), District Thane, Maharashtra  
☎ +91 251 287 3335

**Enclosure:** Certificate of Reconciliation of Share Capital audit report furnished by Messer. Deep Shukla & Associates, Practicing Company Secretary dated Thursday, January 12, 2023.

### Reconciliation of Share Capital Audit

1	For Quarter ended	31.12.2022	
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, 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.	
		<b>No. of shares</b>	<b>% of Total Issued Capital</b>
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)	933526	36.17
13	Held in dematerialized form in NSDL (only Equity shares)	1647141	63.83
14	Physical (only Equity shares)	Nil	Nil
15	Total No. of shares (12+13+14)	<b>2580667</b>	<b>100.00</b>
16	<u>Reasons for difference between Point Nos.(10&amp;11), (10&amp;15) and (11&amp;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 :			<b>Mr. Deep Shukla</b> <b>For: M/s. Deep Shukla &amp; Associates</b> <b>Company Secretaries.</b> 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.:			<b>Mr. Prasad Ramesh Khopkar</b> <b>Company Secretary &amp; Compliance Officer</b> Membership No.: A52520 Tel. No.: 91 251 287 3335		
24	Appointment of common agency for share registry work, if yes, name and address :			<b>Bigshare Services Pvt. Ltd.,</b> E-2/3 Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (E), Mumbai-400 072. India		

		Tel: 022-62638200 Fax: 022-62638299 Email Id: <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a> 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: F005652D002952926**

**Date: 12/01/2023**

**Place: Mumbai**