

Reconciliation of Share Capital Audit

1	For Quarter ended	30.06.2023	
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	2912167	100.00
11	Listed Capital (In All Exchanges mentioned above)	2580667	88.62
12	Held in dematerialized form in CDSL (only Equity shares)	931526	31.98
13	Held in dematerialized form in NSDL (only Equity shares)	1649141	56.63
14	Physical (only Equity shares)	Nil	Nil
15	Total No. of shares (12+13+14)	2580667	88.62
16	<u>Reasons for difference between Point Nos.(10&11), (10&15) and (11&15):</u> The Company has made the preferential allotment of 3,31,500 Equity shares on private placement basis to persons belonging to the Non-Promoter category vide Board resolution dated June 19, 2023 but received the listing approval on July 10, 2023		
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)
The Company has made the preferential allotment of 3,31,500 Equity shares on private placement basis to persons belonging to the Non-Promoter category vide Board resolution dated June 19, 2023	331500	Applied	NSE	Yes	Yes	No
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: F005652E000595032

Date: 12/07/2023

Place: Mumbai



Ref No. BSS/SE-AU

Date: July 10, 2023

BEW ENGINEERING LIMITED
FE -10 M.I.D.C, PHASE-II,
MANPADA ROADQ
DOMBIVLI EAST
THANE
MUMBAI
421204

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/06/2023 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/03/2023	Shareholding as on 30/06/2023
Shares in Demat mode with NSDL	1649141	1665391
Shares in Demat mode with CDSL	931526	915276
Shares in Physical mode	0	331500
Total	2580667	2912167

Also we hereby confirm the following :

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received approval for listing from Stock Exchanges, where the securities of the company are listed for 2580667 securities. Company has issued 331500 shares during this quarter end.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt.Ltd.


Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Association Company of Transfer Online Inc., USA)