

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2022

(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 Database 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 database has been maintained internally and an audit trail is maintained
6. the database 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 01 number of events during the quarter ended and has captured 00 number of the said required events.~~

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

For BEW Engineering Limited



Compliance Officer

Date: Thursday, November 17, 2022

Place: Dombivli, (East), Thane, Maharashtra

Note: -The Company BEW Engineering Limited has already had the Structured Digital Base Software (SDD) in place but due to ambiguity in operation of Structured Digital Base (SDD) Software, nature of transaction(s), what kinds of transaction(s), who will record the required entries and when to entered etc the company was unable to make required entries in the said SDD software inadvertently.

Further the Company BEW Engineering Limited will ensure forth coming submission of SDD Compliance Certificate to be submitted on or before January 21, 2023 will reflect appropriate compliance pursuant to regulation 3(5) and 3(6) of SEBI(Prohibition of Insider Trading), Regulation, 2015 read with National Stock exchange of India circular ref no. NSE/CML/2022/51 Dated October 28, 2022.

Further request to National Stock exchange of India to held webinars or issue a guidance note on the SDD for the Listed companies in coming days to have more clarity and disseminate appropriate knowledge.