

Compliance Certificate for the quarter ended on Saturday, December 31, 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

Prasad R. Khopkar

Compliance Officer

Date: Friday, January 6, 2023

Place: Dombivli, (East), Thane, Maharashtra

Note: -The Company BEW Engineering Limited has already had the Structured Digital Base Software (SDD) in place but till the month of November, 2022, due to ambiguity in practical operation of Structured Digital Base (SDD) Software, nature of transaction(s), usage of software, what kinds of transaction(s), who will record the required entries and when to entered etc the company has not made required entries in the said SDD software inadvertently.

Further we like to bring to the knowledge the Company BEW Engineering Limited has ensure compliance of the same in the month December, 2022 and will ensure same is continued and duly complied 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 October28,2022, as amended from time to time.