



ISO : 14001 : 2015
ISO : 18001 : 2007



CIN :- L74120MH2011PLC216096

BEW ENGINEERING LIMITED

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.



Office & Factory Address :
FE-10, MIDC, Phase - II, Manpada Road,
Dombivli (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

Tuesday, October 4, 2022

To,

Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051, Maharashtra, India.

Dear Sir/Madam,

NSE Symbol: BEWLTD

ISIN: INE0HQI01014

Subject: Non-applicability of Corporate Governance Provisions as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We hereby inform that pursuant to Regulation 15 (2) of the Securities Exchange Board of India (Listing Obligations and Disclosures requirements) Regulation, 2015 (hereinafter referred to as the said “**SEBI (LODR) Regulation, 2015**”), the compliance with the corporate governance provisions as specified in regulations 17, 50[17A,] 18, 19, 20, 21, 22, 23, 24, 51[24A,] 25, 26, 27 and clauses (b) to (i) 52[and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

- (a) listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year:
- (b) listed entity which has listed its specified securities on the SME Exchange.



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The BEW Engineering Limited (hereinafter referred to as the said “Company”) has listed its specified securities on SME Exchange.

In view of above, as the Company falling under abovesaid ambit of the aforesaid exemption, a compliance with the corporate governance provision specified in the aforesaid Regulation shall not be applicable to the Company BEW Engineering Limited. Therefore, it is not required to submit Corporate Governance Report for the quarter ended September 30,2022.

Further the said Company undertakes that whenever this regulation becomes applicable to our company at a later date, the Company will comply with the requirements of the above regulations within 6 (six) months from the date on which the provision becomes applicable to the company.

This submission will be placed before the forthcoming Board Meeting.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,

For BEW Engineering Limited

**PRASAD
KHOPKAR**

Digitally signed by PRASAD KHOPKAR
DN: cn=PRASAD KHOPKAR, o, ou,
email=csprasadkhopkar@gmail.com,
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Date: 2022.10.04 11:29:03 +05'00'

Prasad Khopkar

(Company Secretary & Compliance Officer)

Dombivli (East), District Thane, Maharashtra

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