

PRAKASH BHALCHANDRA LADE

Tuesday, April 4, 2023

To,

Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051, Maharashtra, India.

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and
Takeover) Regulation, 2011.**
Ref.: Symbol - BEWLTD

Dear Sir,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking You,
Yours faithfully

For on behalf of all the Promoters of BEW Engineering Limited



Prakash Bhalchandra Lade
(Director & Promoter)

Date: Tuesday, April 4, 2023

CC to:

The Audit Committee