

Monday, April 15, 2024

To,  
**Listing Compliance Department,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051, Maharashtra, India.

Dear Sir/Madam,

**NSE Symbol: BEWLTD**

**ISIN: INE0HQI01014**

**Subject: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024**

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Pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosing a Compliance Certificate dated April 08, 2024 for the financial year ended March 31, 2024, received from Messer Deep Shukla & Associates, Practicing Company Secretaries pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Your sincerely,

**For BEW Engineering Limited**

**Bhavna Dwarkadas Kukreja**  
**Company Secretary & Compliance Officer**  
Dombivli (East), District Thane, Maharashtra

**Encl: a/a**

**Compliance Certificate of BEWEngineering Limited in terms of Regulation 40(9) of the SEBI  
(Listing Obligations & Disclosure Requirements) Regulations, 2015**

*For the year ended March 31, 2024*

We have examined all records, Registers, files and other documents relating to **BEWEngineering Limited** [CIN: L74120MH2011PLC216096] (hereinafter referred to as the "Company") maintained by **Bigshare Services Pvt. Ltd.** (hereinafter referred to as the "Registrar and Share Transfer Agent / RTA") pertaining to transfer of Equity Share(s) of the Company for the year commencing from **April 01, 2023 to March 31, 2024** (hereinafter referred to as the "year") for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, We do and hereby certify that during the year:

- The Company has not received any application for transfer/ sub-division/ consolidation / renewal / exchange in respect of shares of the Company.
- There are no cases of requests for exchange of Duplicate and Split certificates.

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries

(Peer Review Certificate No: 2093/2022)



Deep Shukla

Practicing Company Secretaries

FCS: 5652; CP: 5364

UDIN:F005652F000054624

Date: 08/04/2024

Place: Mumbai