



ASME

AUTHORIZED MANUFACTURER

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,
Dombivali (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

Date: 18th April, 2022

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,

G Block, Bandra -Kurla Complex,

Mumbai 400 051

NSE Symbol: BEWLTD

Subject: Certification under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 for the year ended 31st March, 2022.

Dear Sir/Madam,

We enclose herewith Certification under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 with regards to Compliance for the year ended 31st March, 2022 received from Practicing Company Secretary.

We request you to kindly take the above on record.

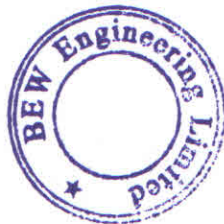
Thanking you.

Yours faithfully,

For BEW Engineering Limited

V. V. Mukadam

Company Secretary





DEEP SHUKLA & ASSOCIATES
COMPANY SECRETARIES

603/A Wing, 6th Floor, Maruti Bhuvan
CTS No. 135/A, Parsi Panchayat Road,
Andheri East, Mumbai - 400069
Mob - 9322269170/9768235555
Email - csoffice@deepshukla.com/deep@deepshukla.com

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

For the year ended March 31, 2022

We have examined all records, Registers, files and other documents relating to **BEW Engineering Limited** (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, 2021 to March 31, 2022** (hereinafter referred to as the "year") for the purpose of issuing a Certificate as per Clause 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



Deep Shukla

Practicing Company Secretaries

FCS: 5652; CP: 5364

UDIN: F005652D000121559

Date: 15/04/2022

Place: Mumbai