

Date: 10th February, 2025

From,
Mrs. Sheela Prakash Lade
Promoter of BEW Engineering Limited
101/102, Shree Ganadish Soc, Ganesh Mandir Path,
Opp. Ganesh Mandir, Dombivli East,
Thane, Maharashtra – 421201

To,
National Stock Exchange of India Limited,
Listing Department, Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051, Maharashtra, India.
Email id: takeover@nseindia.com

To,
Company Secretary & Compliance Officer
BEW Engineering Limited
FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road,
Dombivli East. Dist. Thane, Maharashtra, India, 421204
Email id: cs@bewltd.com

Dear Sir/Madam,

SUBJECT: DISCLOSURE(S) UNDER REGULATION 10(5) OF THE SEBI (SAST) REGULATIONS, 2011 FOR ACQUISITION OF 44,53,832 EQUITY SHARES OF BEW ENGINEERING LIMITED.

Ref: Name of Target Company – BEW Engineering Limited – ISIN INE0HQI01014

Kindly take the same on records and acknowledge the receipt of the same.

Yours Truly,
Thanking you.



Sheela Prakash Lade

Encl as above

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	BEW Engineering Limited
2.	Name of the acquirer(s)	Mrs. Sheela Prakash Lade
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its Promoters	Yes. The disclosure pertains to inter-se transfer of shares consequent to transmission upon the death of the promoter shareholder and the transferee/ acquirer is an immediate relative i.e. Spouse of Late Mr. Prakash Bhalchandra Lade.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Late Mr. Prakash Bhalchandra Lade
	b. Proposed date of acquisition	On or after 17 th February, 2025
	c. Number of shares to be acquired from each person mentioned in 4(a) above	44,53,832
	d. Total shares to be acquired as % of share capital of TC	34.068%
	e. Price at which shares are proposed to be Acquired	Nil. Equity shares are proposed to be transferred consequent to the transmission upon the death of the promoter shareholder. This is in nature of transfer of shares through an off market transaction amongst the promoter group resulting being an immediate relative and a registered nominee of the deceased in the records of the depository. Therefore, no consideration is involved in the proposed transfer of shares.
	f. Rationale, if any, for the proposed transfer	Inter-se transfer of equity shares of BEW Engineering Limited consequent upon the death of the promoter shareholder and the transferees/acquirers are the immediate relatives and promoter of Target Company and being a registered nominee of the deceased in the records of depository.

5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open Offer	Regulation 10(1)(a)(i), 10(1)(a)(ii) and 10(1)(g) of the SEBI (SAST) Regulations, 2011.
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable. Equity shares are proposed to be transferred consequent to the transmission upon the death of the promoter shareholder. This is in nature of transfer of shares through an off market transaction amongst the promoter group resulting being an immediate relative and a registered nominee of the deceased in the records of the depository. Therefore, no consideration is involved in the proposed transfer of shares.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable. Equity shares are proposed to be transferred consequent to the transmission upon the death of the promoter shareholder. This is in nature of transfer of shares through an off market transaction amongst the promoter group resulting being an immediate relative and a registered nominee of the deceased in the records of the depository. Therefore, no consideration is involved in the proposed transfer of shares.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable. Equity shares are proposed to be transferred consequent to the transmission upon the death of the promoter shareholder. This is in nature of transfer of shares through an off market transaction amongst the promoter group resulting being an immediate relative and a registered nominee of the deceased in the records of the depository. Therefore, no consideration is involved in the proposed transfer of shares.

9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	I hereby declare that the transferor and transferee have complied (during 3 years prior to the date of the proposed acquisition)/ will comply with applicable disclosure required under chapter V of the SEBI (SAST) Regulations, 2011.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I hereby declare that all the conditions specified under Regulation 10(1)(a) of the SEBI (SAST) Regulations, 2011 with respect to exemptions have been duly complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
A	Acquirer(s) and PACs (other than sellers) (*)				
	1. Mrs. Sheela Prakash Lade	400	0.003%	44,54,232	34.071%
B	Seller (s)/Transmission				
	1. Late Mr. Prakash Bhalchandra Lade	44,53,832	34.068%	0	0

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

spLade

Sheela Prakash Lade
Date: February 10, 2025
Place: Dombivli, Maharashtra