



CIN :- L74120MH2011PLC216096



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

BEW ENGINEERING LIMITED

ISO : 14001 : 2015
ISO : 18001 : 2007



ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

TO WHOMSOEVER IT MAY CONCERN

Pursuant to Regulation 46 (2) (p) of the Securities Exchange Board of India (Listing obligation and disclosures requirements) Regulation ,2015-BEW Engineering Limited (Formerly knowns as BEW Engineering Private Limited) disseminate the information pertaining to the name change.


Our Company was originally incorporated as a private limited company under the Companies Act, 1956 pursuant to a certificate of incorporation issued by the Registrar of Companies, Maharashtra, Mumbai dated April 11, 2011 with the name BEW Engineers and Works Private Limited. Subsequently, the name of our company was changed to BEW Engineering Private Limited and a fresh certificate of incorporation consequent upon change of name was issued by the Registrar of Companies, Maharashtra, Mumbai on January 5, 2012. Subsequently, our Company was converted into a public limited company and the name of our Company was changed to BEW Engineering Limited and a fresh certificate of incorporation consequent upon conversion to public limited company was issued by the Registrar of Companies, Mumbai, Maharashtra, on March 26, 2021.

For BEW Engineering Limited


Prakash Bhalchandra Lade
Chairman
DIN No.02122493



For BEW Engineering Limited


Rohan Prakash Lade
Managing Director
DIN No.00460811

Enclosures:

- 1) Certificate consequent to change of name –BEW Engineering Limited dated March26,2021.
- 2) Certificate Change of name to BEW Engineering Private Limited dated January05, 2012.
- 3) Certificate of Incorporation - BEW Engineers and Works Private Limited Dated April11,2011.



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Corporate Identity Number:

IN THE MATTER OF

**DS Ministry of
Corporate
Affairs 23**

Digitally signed by DS Ministry of Corporate Affairs
DN: cn=, postalCode=400002, o=Ministry of Corporate Affairs, email=Registrar.Digital@Ministry of Corporate Affairs, c=IN, postalCode=400002, o=Ministry of Corporate Affairs, cn=Registrar of Companies
Reason: I attest to the accuracy and integrity of this document.
Date: 2021.05.26 17:01:01 +05'30'

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U74120MH2011PTC216096

मैसर्स BEW ENGINEERS AND WORKS PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
BEW ENGINEERS AND WORKS PRIVATE LIMITED

जो मूल रूप में दिनांक ग्यारह अप्रैल दो हजार ग्यारह को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
BEW ENGINEERS AND WORKS PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि 507 (अ) दिनांक 24.6.1985 एस्. आर्. एन्. B28452902 दिनांक 05/01/2012 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
BEW ENGINEERING PRIVATE LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र मुंबई में आज दिनांक पांच जनवरी दो हजार बारह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Mumbai

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U74120MH2011PTC216096

In the matter of M/s BEW ENGINEERS AND WORKS PRIVATE LIMITED

I hereby certify that BEW ENGINEERS AND WORKS PRIVATE LIMITED which was originally incorporated on Eleventh day of April Two Thousand Eleven under the Companies Act, 1956 (No. 1 of 1956) as BEW ENGINEERS AND WORKS PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B28452902 dated 05/01/2012 the name of the said company is this day changed to BEW ENGINEERING PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Mumbai this Fifth day of January Two Thousand Twelve.

Signature Not Verified
Digitally signed by Richard
Henry
Date: 2012.01.05 16:19:52
GMT +05:30

Registrar of Companies, Maharashtra, Mumbai

कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई

*Note: The corresponding form has been approved by RAJENDER SINGH MEENA, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

BEW ENGINEERING PRIVATE LIMITED
W-73, MIDC PHASE NO.2,, MANPADA ROAD,,
DOMBIVILI - 421204,
Maharashtra, INDIA





प्रारूप 1

पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U74120MH2011PTC216096

2011 - 2012

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

BEW ENGINEERS AND WORKS PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक ग्यारह अप्रैल दो हजार ग्यारह को मेरे हस्ताक्षर से मुंबई में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U74120MH2011PTC216096

2011 - 2012

I hereby certify that BEW ENGINEERS AND WORKS PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Mumbai this Eleventh day of April Two Thousand Eleven.

(HENRY RICHARD)

कम्पनी रजिस्ट्रार /Registrar of Companies

महाराष्ट्र, मुंबई
Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

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DOMBIVILI - 421204,

Maharashtra, INDIA