

Bimetal Bearings Limited

PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE -18
CIN: L29130TN1961PLC004466

Telephone : 0422 - 2221159
Cell : (0) 97902 46890
E-Mail : vidhyashankar@bomite.co.in
Website : www.bomite.co.in
Cell (Dept) : (0) 97902 46890
E-Mail (Dept) : csdept@bomite.co.in

Manufacturers of

BIMITE

Thinwall Bearings, Bushings and Thrust Washers

Ref: Sec/1843

22nd January 2026

M/s.BSE Limited,
“P.J.Towers”,
Dalal Street
Mumbai – 400 001.

/ Electronic Filing /

Sirs,

Submission of “Reconciliation of Share Capital Audit Report”

=====

Pursuant to the provisions of **Regulations 76** of the **SEBI (Depositories and Participants), Regulations, 2018**, we are pleased to submit the **“Reconciliation of Share Capital Audit Report”** issued by the Company’s Secretarial Auditors, M/s.KSR & Co Company Secretaries LLP in respect of the **Calendar Quarter ended 31st December 2025** for your records.

Kindly acknowledge receipt and do the needful.

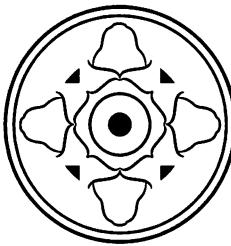
Thanking You.

For **Bimetal Bearings Limited**



K.Vidhya Shankar

Company Secretary / Compliance Officer



[Registered with Limited Liability Under The LLP Act 2008 – Regn. No. AAB-3259]

Date: 22/01/2026

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 31st December, 2025**

[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1.	For Quarter Ended	31/12/2025	
2.	ISIN	1NE469A01019	
3.	Face Value	Rs.10/-	
4.	Name of the Company	Bimetal Bearings Limited	
5.	Registered Office Address	"Huzur Gardens", Sembium, Chennai – 600 011, TamilNadu	
6.	Correspondence Address	"Huzur Gardens", Sembium, Chennai – 600 011, TamilNadu	
7.	Telephone & Fax Nos.	044-25375581 91-44-25570572	
8.	E-mail address	vidhyashankar@bimite.co.in	
9.	Names of the Stock Exchanges where the Company's securities are listed	The Bombay Stock Exchange Limited	
10.	Listed Capital (Exchange-wise) as per Company's records	Rs.3,82,50,000/- divided into 38,25,000 equity shares of Rs.10/- each.	
11.	Issued Capital	Rs.3,82,50,000/- divided into 38,25,000 equity shares of Rs.10/- each.	
12.	Held in dematerialized form CDSL	Number of Shares 2170312	% of total issued capital 56.740
13.	Held in dematerialized form NSDL	Number of Shares 1463478	% of total issued capital 38.261
14.	Physical	Number of Shares 191210	% of total issued capital 4.999
15.	Total No. of shares (12+13+14)	Number of Shares 3825000	% of total issued capital 100.000
16.	Reasons for difference if any, between 11&10 11&15 10&15	NIL NIL NIL	

CENTRAL OFFICE :

Indus Chambers, Ground Floor
No.101, Govt. Arts College Rd
Coimbatore – 641018.
Ph.No:(0422) 2302867, 68, 2305676
Email : info@ksrandco.in

edu.

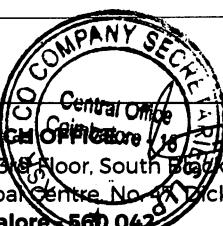
5,4982868,4952008

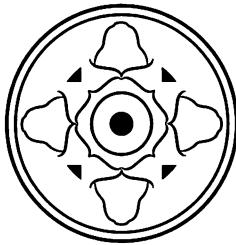
BRANCH OFFICE :

Flat No. 1, 26/27, Venkatesham Flat,
Gopal Street, T. Nagar,
Chennai 600 017.
Phone : (044) 24337620
E-mail : chennai@ksrandco.in

BRANCH OFFICE :

S-311, 3rd Floor, South Block,
Manipal Centre, No. 4A, Dickenson Road,
Bangalore 560 042.
Phone : (080) 41749185
E-mail : bangalore@ksrandco.in



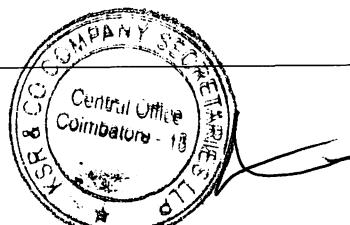


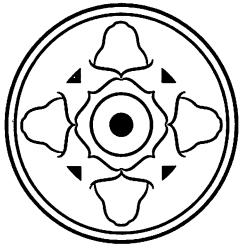
[Registered with Limited Liability Under The LLP Act 2008 – Regn. No. AAB-3259]

17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
Particulars ***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)	
NIL							

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18.	Register of Members is updated (yes / no). If not, updated up to which date	Yes		
19.	Reference of previous quarter with regard to excess dematerialized shares, if any.	NIL		
20.	Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?	Not Applicable		
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
Total No. of demat requests		No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days		NIL		
Pending for more than 21 days		NIL		
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr.K.Vidhya Shankar, Company Secretary 0422-2222228, 91-422-2221289		
23.	Name, Address, Tel. & Fax No., Registration No. of the certifying CA / CS	V.R.Sankaranarayanan, Partner, (F11684) KSR & Co Company Secretaries LLP, No.101,Indus Chambers, Govt. Arts College Road, Coimbatore – 641 018. "Ph.: 0422-2302867; 2302868		





KSR&CO®
COMPANY SECRETARIES LLP
Rewarding Ideas | Raring Steps

Continuation Sheet

[Registered with Limited Liability Under The LLP Act 2008 – Regn. No. AAB-3259]

24.	Appointment of common agency for share registry work	If yes (name and address)	M/s.GNSA Infotech Private Limited, Nelson Chambers, 4 th Floor, F-Block, No.115, Nelson Manickam Road, Aminthakarai, Chennai – 600 029.
25.	Any other detail that the CA / CS may like to provide (e.g., BIFR Company, delisting from SE)	NIL	

Place: Coimbatore

For KSR & Co Company Secretaries LLP

Date: 22/01/2026

V.R.Sankaranarayanan
V.R.SANKARANARAYANAN
PARTNER
(FCS: 11684; CP: 11367)
UDIN: F011684G003428647
PR No: 2635/2022