

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@bimite.co.in
Website : www.bimite.co.in
Cell (Dept) : (0) 97902 46890
E-Mail (Dept) : csdept@bimite.co.in

Manufacturers of

BIMITE

Thinwall Bearings, Bushings and Thrust Washers

Ref.: CSD/SE/272

29th April 2023

M/s.BSE Limited

P.J. Towers,
Dalal Street,
Mumbai – 400 001.

/ Electronic Filing /

Sirs,

Filing of Compliance Certificate under Regulation 40(9 & 10) of SEBI (Listing Obligations and Disclosure Requirements) 2015

Pursuant to the applicable provisions of Regulation 40(9 & 10) of SEBI (Listing Obligations and Disclosure Requirements) 2015, we are submitting the required compliance certificate duly signed by M/s. BSE & Co Company Secretaries Ltd, the Company's Secretarial Auditors, to certify that the Company has complied with the provisions of Regulation 40(9 & 10) relating to transfer, transmission, split and deletion of name and issue of duplicate share certificate etc., referable to the **year ended 31st March 2023** for your records.

We acknowledge receipt and do the needful.

Thanking You.

Sincerely,
Bimetal Bearings Limited

Digitally signed by
KRISHNAMURTHY
VIDHYASHANKAR
Date: 2023.04.29
10:55:18 +05'30'

K. Vidhyashankar
Company Secretary / Compliance Officer

Enclosed above

Kindly acknowledge

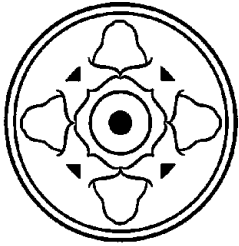
Thanking You.

Yours faithfully,
For Bimetal Bearings Limited

KRISHNAMURTHY
VIDHYASHANKAR

K. Vidhyashankar
Company Secretary

Encl.: As above



KSR&CO[®]
COMPANY SECRETARIES LLP
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PRACTISING COMPANY SECRETARIES & TRADE MARK AGENTS
Assuring Compliances & Solutions – beyond challenge™

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KSR/CBE/B 9/103/2023-24

28th April, 2023

CERTIFICATE

IN THE MATTER OF **BIMETAL BEARINGS LIMITED**, INCORPORATED UNDER THE COMPANIES ACT, 1956 WITH CORPORATE IDENTITY NUMBER 130TN1961PLC004466, HAVING ITS REGISTERED OFFICE AT "HUZUR RDENS", SEMBIAM, CHENNAI – 600 011.

THE MATTER OF COMPLIANCE OF PROVISIONS OF REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 WITH REGARD TO ISSUE OF SPLIT SHARE CERTIFICATES / CONSOLIDATION OF SHARE CERTIFICATES / TRANSFER OF SHARES / TRANSMISSION OF SHARES / TRANSPOSITION / ISSUE OF DUPLICATE SHARE CERTIFICATES / DELETION OF NAME / SUBDIVISION AND REMATERILISATION

On the basis of relevant books and records that were produced before us for our examination by Share Transfer Agents of the Company, M/s.GNSA Infotech Private Limited, having their office at Nelson Chambers, 4th Floor, F-Block, No.115, Nelson Manickam Road, Aminjakarai, Chennai – 600 029, and further on the basis of explanations furnished to us by the Company, its officers and agents, for the purpose of verifying the compliance of Regulation 40(9) of the SEBI (Listing and Disclosure Requirements) Regulations with **The Bombay Stock Exchange Limited** for the financial year ended **31/03/2023**, **WE CERTIFY** that the Company has complied with relevant provisions of the Listing Agreement, relating to transmission, issue of duplicate share certificate, consolidation and deletion of name during the said period and

neither the Company nor the Share Transfer Agent has received any share transfer request during the said period;
there was no allotment;
there was no request for transposition, subdivision, split and remat;
there were no complaints received during the said period.

Place: Coimbatore

For **KSR & Co Company Secretaries LLP**

SANKARANA
RAYANAN V R
Digitally signed by
SANKARANARAYANAN V R
Date: 2023.04.28 18:29:59
+05'30'

V.R.Sankaranarayanan
Partner
(FCS: 11684; CP:11367)
UDIN: F011684E000220992

Date: 28/04/2023

Signature,
1004,
2867 / 68, 2305676, 4982868, 4952868
ksrandco.in

BRANCH OFFICE :
Flat No.1, 26/27, Venkatesham Flat,
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CENTRAL OFFICE
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