

# Bimetal Bearings Limited

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E-Mail (Dept) : csdept@bimite.co.in

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

Manufacturers of

**BIMITE**

Thinwall Bearings, Bushings and Thrust Washers

Ref: Sec/1556

22<sup>nd</sup> January 2025

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

/ **Electronic Filing** /

Sirs,

## Submission of “Reconciliation of Share Capital Audit Report”

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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 31<sup>st</sup> December 2024** for your records.

Kindly acknowledge receipt and do the needful.

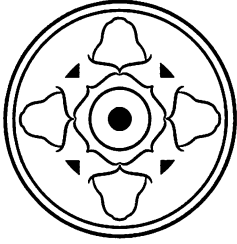
Thanking You.

For **Bimetal Bearings Limited**



**K.Vidhya Shankar**

Company Secretary / Compliance Officer



**KSR&CO**<sup>®</sup>  
COMPANY SECRETARIES LLP  
Rewarding Ideas | Raring Steps

PRACTISING COMPANY SECRETARIES & TRADE MARK AGENTS

Assuring Compliances & Solutions – beyond challenge™

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

Date: 21/01/2025

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31<sup>st</sup> December, 2024**

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

1.	For Quarter Ended	31/12/2024	
2.	ISIN	1NE469A01019	
3.	Face Value	Rs.10/-	
4.	Name of the Company	<b>Bimetal Bearings Limited</b>	
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	% of total issued capital
		2161928	56.521
13.	Held in dematerialized form NSDL	Number of Shares	% of total issued capital
		1468658	38.396
14.	Physical	Number of Shares	% of total issued capital
		194414	5.083
15.	Total No. of shares (12+13+14)	Number of Shares	% of total issued capital
		3825000	100.000
16.	Reasons for difference if any, between		
	11&10		NIL
	11&15		NIL
	10&15		NIL

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

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~~76-4982868, 4952868~~

**BRANCH OFFICE :**

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

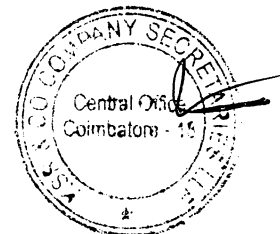
**BRANCH OFFICE :**

Central Office  
Coimbatore - 18  
S-311, 3rd Floor, South Block  
Manipal Centre, No. 47, Dickenson Road,  
**Bangalore - 560 042.**  
Phone : (080) 41749185  
E-mail : [bangalore@ksrandco.in](mailto:bangalore@ksrandco.in)

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).

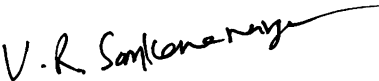
18.	Register of Members is updated (yes / no). If not, updated up to which date	Yes				
19.	Reference of previous quarter with regard to excess dematerialized shares, if any.	NIL				
20.	Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?	Not 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				



24.	Appointment of common agency for share registry work.	If yes (name and address)	M/s.GNSA Infotech Private Limited, Nelson Chambers, 4 <sup>th</sup> 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	

For KSR & Co Company Secretaries LLP

Place: Coimbatore  
Date: 21/01/2025

  
**V.R.SANKARANARAYANAN**  
**PARTNER**  
**(FCS: 11684; CP: 11367)**  
**UDIN: F011684F003748065**