Bimetal Bearings Limited

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

Manufacturers of



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

Thinwall Bearings, Bushings and Thrust Washers

Ref: Sec/1643

11th December 2024

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

/ Electronic Filing /

Sirs,

Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015 and with reference to the communication Dt.11th December 2024 received the Company's RTA, M/s.GNSA Infotech Private Ltd., intimation is hereby given about the request for the issuance of duplicate share certificate(s) to the Company's share-holder / claimant consequent to the loss of the same.

The Company is in the process of issuing a duplicate share certificate and the related details of name, distinctive numbers etc. in this connection are furnished for your records, viz.:-

Name of the Securities' holder	Folio No.	S.C. No.	Distinctive Nos.	No, of Shares
Mrs.Roopa S.Shetty	BLR01025	4206	1017376 - 1017400	25
Mr.Sadananda Shetty		17280	1845041 - 1845052	12
		28955	3443345 - 3443381	37

We also request you to take on record the details submitted as part of the compliance as stipulated under the applicable provisions of SEBI (LODR) Regulations, 2015.

For Bimetal Bearings Limited 16 MANUARUONON

K.Vidhya Shankar

Company Secretary / Compliance Officer