

Bimetal Bearings Limited

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

Manufacturers of

BIMITE

Thinwall Bearings, Bushings and Thrust Washers

Ref.: CSD/SE/051

27th May 2022

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

/ Electronic Filing /


Sir,

**Submission of Annual Secretarial Compliance Report
for the year ended 31st March 2022**

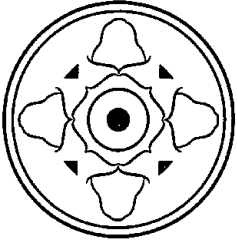
Pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD1/27/2019 Dt.8th February 2019, we are hereby enclosing the **Annual Secretarial Compliance Report** of the Company for the year ended **31st March 2022** issued by M/s.KSR & Co Company Secretaries LLP, the Secretarial Auditors of the Company,

Kindly acknowledge receipt.

For **Bimetal Bearings Limited**


K.Vidhya Shankar
Company Secretary

Encl.: As Above



KSR&CO[®]
COMPANY SECRETARIES LLP
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PRACTISING COMPANY SECRETARIES & TRADE MARK AGENTS
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KSR/CBE/B 9/360/2022-23

May 26, 2022

**Secretarial Compliance Report of Bimetal Bearings Limited
[CIN. L29130TN1961PLC004466] for the year ended 31st March, 2022
(Pursuant to SEBI Circular CIR/CFD/CMD1/27/2019 dated 08th February, 2019)**

We have examined:

- (a) all the documents and records made available to us and explanation provided by Bimetal Bearings Limited (“the listed entity”),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2022 (“Review Period”) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; (LODR)
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;



CENTRAL OFFICE :

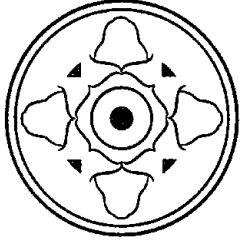
7C, Mayflower Signature,
No. 365/13, Avinashi Road, Peelamedu,
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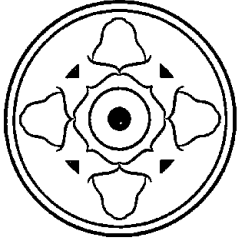


- (d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and based on the above examination, we, hereby report that, during the Review Period:

- (a) The Listed Entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder
- (b) However, in the absence of any transaction relating to issue of securities including debt securities, share based employee benefits, buyback of securities and issue of Non-Convertible and Redeemable Preference Shares during the review period, the compliance of the relevant regulations mentioned above as detailed hereunder does not arise
- (i) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (ii) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (iii) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (iv) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (c) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- (d) No action was taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.






- (e) The listed entity has taken the following actions to comply with the observations made in previous report

Sl. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended-	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	Regulation 23 (9) of LODR The listed entity shall submit within 30 days from the date of publication of its standalone and consolidated financial results for the half year, disclosures of related party transactions on a consolidated basis, in the format specified in the relevant accounting standards for annual results to the stock exchanges	For the half year ended 31/03/2020 disclosure of related party transactions was made on 26/08/2020 which was beyond 30 days of the approval of financial results at the board meeting held on 29/06/2020 being the deemed date of publication of financial results since exemption from publication of financial results was available until 30/06/2020 due to COVID pandemic as per SEBI/HO/CFD/CMD1/ CIR/P /2020/79 dated 12/05/2020	The Company has initiated steps to avoid such non-compliances	No such non-compliance was observed during the year under review (2021-2022)

Date: 26th May, 2022

For **KSR & Co Company Secretaries LLP**

Place: Coimbatore


V.R.Sankaranarayanan
Partner
(FCS: 11684; CP: 11367)
UDIN: F011684D000399060