

Bimetal Bearings Limited

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

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref.: CSD/SE/401

21st April 2021

M/s.BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

/ **Electronic Filing** /

Sirs,

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

Further to the requirements of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) 2015, we are submitting the required compliance certificate duly certified by M/s.KSR & Co Company Secretaries LLP, the Company's Secretarial Auditors relating to transfer, transmission, split and deletion of name and issue of duplicate share certificate etc., referable to the **six months ended 31st March 2021** for your records.

Kindly acknowledge receipt and do the needful.

Thanking You.

Yours faithfully,

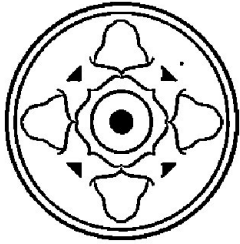
For **Bimetal Bearings Limited**

A handwritten signature in black ink, appearing to read "K. Vidhya Shankar".

K.Vidhya Shankar

Company Secretary / Compliance Officer

Encl.: As above



KSR&CO[®]
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]

19th April, 2021

CERTIFICATE

IN THE MATTER OF **BIMETAL BEARINGS LIMITED**, INCORPORATED UNDER THE COMPANIES ACT, 1956, WITH CORPORATE IDENTITY NUMBER L29130TN1961PLC004466, HAVING ITS REGISTERED OFFICE AT "HUZUR GARDENS", SEMBIAM, CHENNAI – 600 011.

IN THE MATTER OF COMPLIANCE OF PROVISIONS OF REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIRMENTS) 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

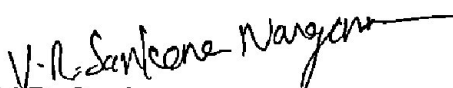
On the basis of relevant books and records that were produced before us for our examination by Share Transfer Agents of the Company, M/s GNSA Infotech Private Limited, having their office at Nelson Chambers, 4th Floor, F-Block, No.115, Nelson Manickam Road, Aminjakerai, Chennai – 600 029, and further 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** during the period from **01/10/2020 to 31/03/2021**, **WE CERTIFY** that the Company has complied with relevant clause of the Listing Agreement, relating to Transmission during the period –

- there was no transfer and issue of duplicate share certificate;
- there was no allotment;
- there was no request for transposition, consolidation, deletion of name, subdivision, split and remat;
- there were no complaints received during the period.

Place: Coimbatore

For **KSR & Co Company Secretaries LLP**

Date: 19/04/2021


V.R. Sankaranarayanan
PARTNER
(ACS: 19450; CP:11367)
UDIN: **A019450C000125039**

CENTRAL OFFICE :

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No. 101, Govt. Arts College Road,
Coimbatore - 641 018.
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BRANCH OFFICE :

Flat No. 1, 26/27, Venkatesham Flat,
Gopal Street, T. Nagar,
Chennai - 600 017.
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