

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/028

29th April 2022

M/s.BSE Limited

P.J. 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 **year ended 31st March 2022** for your records.

Kindly acknowledge receipt and do the needful.

Thanking You.

Yours faithfully,

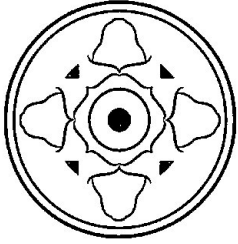
For **Bimetal Bearings Limited**

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
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KSR/CBE/B 9/164/2022-23

29th April, 2022

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 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, 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** for the financial year ended **31/03/2022**, **WE CERTIFY** that the Company has complied with relevant clause of the Listing Agreement, relating to transmission, issue of duplicate share certificate 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, consolidation, subdivision, split and remat;
- there were no complaints received during the said period.

Place: Coimbatore

For **KSR & Co Company Secretaries LLP**

Date: 29/04/2022

V.R. Sankaranarayanan
V.R. Sankaranarayanan
PARTNER
(FCS: 11684; CP:11367)
UDIN: F011684D000240880

CENTRAL OFFICE :

7C, Mayflower Signature,
No. 365/13, Avinashi Road, Peelamedu,
Coimbatore - 641 004.

Phone : (0422) 2302867 / 68, 2305676, 4982868, 4952868
E-mail : info@ksrandco.in

BRANCH OFFICE :

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

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BRANCH OFFICE :

S-311, 3rd Floor, South Block,
Manipal Centre, No. 47, Dickenson Road,
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