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@b

: 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: CSD/SE/271

26th April 2023

M/s.BSE Limited,

"P.J.Towers",

Dalal Street, Mumbai – 400 001.

/ Electronic Filing /

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.25**th **April 2023** received from our RTA, M/s.GNSA Infotech Pvt. Ltd., intimation is hereby given for the issuance of duplicate share certificate 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 |
|-------------------------------|-----------|----------|------------------|------------------|
| SUKHBIR SINGH | BLS01236 | 18189 | 1864815 -1864826 | 12 |

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.

Thanking You.

For Bimetal Bearings Limited

K.Vidhya Shankar

Company Secretary / Compliance Officer