

# Bimetal Bearings Limited

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Website : www.bimite.co.in  
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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/366

27<sup>th</sup> April 2019

**Bombay Stock Exchange Ltd.,**  
P.J.Towers  
Dalal Street Fort,  
Mumbai - 400 001

**/ Electronic Filing /**

Sir,

Sub: Enclosure of Share Capital reconciliation Certificate  
Ref: Regulations 55A of the SEBI (Depositories & Participants), Regulations, 1996.


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Further to the circular Nos. D & CC/FITTC/CIR-16/2002 Dt.31<sup>st</sup> December 2002, SEBI/MRD/Policy/Cir-13/2004 Dt.3<sup>rd</sup> March 2004 and CIR/MRD/DP/30/2010 Dt.6<sup>th</sup> September 2010 issued by the Securities & Exchange Board of India (SEBI), we are submitting the **Reconciliation of Share Capital Audit Certificate** issued by M/s.KSR & Co Company Secretaries LLP in respect of the **Calendar Quarter ended 31<sup>st</sup> March 2019 (electronically)** for your records.

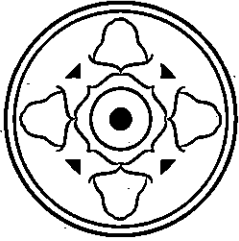
Kindly acknowledge receipt and do the needful.

Thanking You.

Yours faithfully,  
For **Bimetal Bearings Limited**

  
**K.Vidhya Shankar**  
Company Secretary

Encl.: As Above



**KSR&CO**  
COMPANY SECRETARIES LLP  
Rewarding Ideas | Raring Steps

PRACTISING COMPANY SECRETARIES & TRADE MARK AGENTS  
Assuring Compliances & Solutions – beyond challenge™

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KSR/CBE/B-9/242/2019 - 2020

Date: 26/04/2019

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER  
ENDED 31<sup>st</sup> MARCH, 2019**

**[As per Regulation 55A of the SEBI (Depositories and Participants)  
Regulations, 1996]**

1.	For Quarter Ended	31/03/2019	
2.	ISIN	1NE469A01019	
3.	Face Value	Rs.10/-	
4.	Name of the Company	<b>Bimetal Bearings Limited</b>	
5.	Registered Office Address	"Huzur Gardens", Sembium, Chennai – 600 011, TamilNadu	
6.	Correspondence Address	"Huzur Gardens", Sembium, Chennai – 600 011, TamilNadu	
7.	Telephone & Fax Nos.	044-25375581 91-44-25570572	
8.	E-mail address	<a href="mailto:bblsmp@md5.vsnl.net.in">bblsmp@md5.vsnl.net.in</a>	
9.	Names of the Stock Exchanges where the Company's securities are listed	The Bombay Stock Exchange Limited	
10.	Listed Capital (Exchange-wise) as per Company's records	Rs.3,82,50,000/- divided into 38,25,000 equity shares of Rs.10/- each.	
11.	Issued Capital	Rs.3,82,50,000/- divided into 38,25,000 equity shares of Rs.10/- each.	
12.	Held in dematerialized form CDSL	Number of Shares 2108582	% of total issued capital 55.126
13.	Held in dematerialized form NSDL	Number of Shares 1495525	% of total issued capital 39.099
14.	Physical	Number of Shares 220893	% of total issued capital 5.775
15.	Total No. of shares (12+13+14)	Number of Shares 3825000	% of total issued capital 100
16.	Reasons for difference if any, between		
	11&10		NIL
	11&15		NIL
	10&15		NIL

**CENTRAL OFFICE :**

Indus Chambers,  
No.101, Govt. Arts College Road,  
**Coimbatore - 641 018.**

Phone : (0422) 2302868, 2305676, 4982868, 4952868  
Telefax : (0422) 2302867 E-mail : [info@ksrandco.in](mailto:info@ksrandco.in)

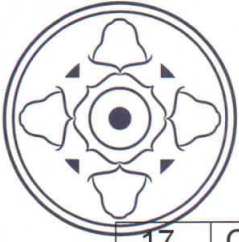
**BRANCH OFFICE :**

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

Phone : (044) 24337620  
E-mail : [chennai@ksrandco.in](mailto:chennai@ksrandco.in)

**BRANCH OFFICE :**

S-311, 3rd Floor, Solih Block,  
Manipal Centre, No. 67, Dilkeshi Road,  
**Bangalore - 560 042.**  
Phone : (080) 25323200  
E-mail : [bangalore@ksrandco.in](mailto:bangalore@ksrandco.in)



17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Particulars ***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
NIL						

\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (yes / no). If not, updated up to which date	Yes				
19.	Reference of previous quarter with regard to excess dematerialized shares, if any.	NIL				
20.	Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?	Not Applicable				
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay					
Total No. of demat requests		No. of requests	No. of shares	Reasons for delay		
Confirmed after 21 days		NIL				
Pending for more than 21 days		NIL				
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr.K.Vidhya Shankar, Company Secretary 0422-2222228, 91-422-2221289				
23.	Name, Address, Tel. & Fax No., Registration No. of the certifying CA / CS	V.R.Sankaranarayanan, Partner, KSR & Co Company Secretaries LLP, "Indus Chambers", Ground Floor, No.101, Govt. Arts College Road, Coimbatore – 641 018. Ph.: 0422-2302867; 2302868				





24.	Appointment of common agency for share registry work	If yes (name and address)	M/s.GNSA Infotech Limited, Nelson Chambers, 4 <sup>th</sup> Floor, F-Block, No.115, Nelson Manickam Road, Aminthakarai, Chennai – 600 029.
25.	Any other detail that the CA / CS may like to provide (e.g., BIFR Company, delisting from SE)	NIL	

Place: Coimbatore

For KSR & Co Company Secretaries LLP

Date: 26/04/2019

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

