

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/209

4th January 2023

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

/ Electronic Filing /

Sub: Issue of Duplicate Share Certificate(s)
Ref: Scrip Code – 505681

In compliance with the provisions of **Regulation 39(3)** of SEBI (LODR) Regulations, 2015 and with reference to our letter Dt.16th Dec-2022, it is informed that the Company's Registrar and Share Transfer Agent i.e. M/s.GNSA Infotech Private Limited has issued a "**Letter of Confirmation**" to the following shareholder at the meeting of the Sub-committee of Share Transfer cum Investors' Grievance Committee held on **2nd January 2023** in lieu of "**Duplicate Share Certificate**".

Name of the Shareholder	Folio No.	Existing Share Cert. No.	New Share Cert. No.	No. of shares	Distinctive Nos.	
					From	To
Veena Chopra	BLV00932	5416 & 10129	39277	50	1066676 1258926	1066700 1258950

For **Bimetal Bearings Limited**

K.Vidhya Shankar

Company Secretary / Compliance Officer

Pl. Note: As per the Circular issued by SEBI Dt.25th Jan-22, the Company will credit the shares covered under the duplicate share certificate as referred to in this letter only to the demat account of the share-holder and comply with the applicable guidelines detailed in the said Circular.