

Bimetal Bearings Limited

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

Manufacturers of

BIMITE

Thinwall Bearings, Bushings and Thrust Washers

Ref: Sec/1358

14th August 2023

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

/ **Electronic Filing** /

Sirs,

Issue of Duplicate Share Certificate(s) – Letter of Confirmation - Scrip Code – 505681

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In compliance with the provisions of Regulation 39(3) of SEBI (LODR) Regulations, 2015 and with reference to our earlier **letter Dt.16th June 2023**, it is informed that the Company’s Registrars and Share Transfer Agents i.e. **M/s.GNSA Infotech (P) Limited** had issued a “**Letter of Confirmation**” to the following shareholder(s) at the meeting of the Sub-committee of Share Transfer cum Investors’ Grievance Committee held on **14th August 2023** in lieu of issuing “**Duplicate Share Certificate(s)**”.

Name of the Securities’ holder	Folio No.	Old S.C. Number	New SC Number	Distinctive Nus. & Number of Shares
Mr.Kalyanbhai Mayabhai	BLK01535	32694	39284	963451 - 963462 (12)
Mrs.Haren Kalyanbhai		12944		1431372 - 1431383 (12)

Thanking You.

For **Bimetal Bearings Limited**



K.Vidhya Shankar

Company Secretary / Compliance Officer

Pl. Note: As per the Circular issued by SEBI Dt.25th Jan-2022, 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.