

# Bimetal Bearings Limited

Telephone : 0422 – 2221159  
Cell : (0) 97902 46890  
E-Mail : [vidhyashankar@bimite.co.in](mailto:vidhyashankar@bimite.co.in)  
Website : [www.bimite.co.in](http://www.bimite.co.in)  
Cell (Dept) : (0) 97902 46890  
E-Mail (Dept) : [csdept@bimite.co.in](mailto:csdept@bimite.co.in)

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

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref.: CSD/SE/094

17<sup>th</sup> April 2020

**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy 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 – reg.**

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 the Company's Secretarial Auditors relating to transfer, transmission, split and deletion of name and issue of duplicate share certificate etc., referable to the **six months ended 31<sup>st</sup> March 2020** 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



17<sup>th</sup> April, 2020

**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 REQUIRMENTS) 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**

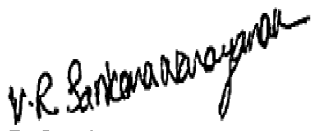
On the basis of relevant books and records that were produced before us for our examination by Share Transfer Agents of the Company, M/s GNSA Infotech Private Limited, having their office at Nelson Chambers, 4<sup>th</sup> Floor, F-Block, No.115, Nelson Manickam Road, Aminjakarai, Chennai – 600 029, 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** during the period from **01/10/2019 to 31/03/2020**, **WE CERTIFY** that during the period –

- there was no transfer, transmission, deletion of name and issue of duplicate share certificate;
- there was no allotment;
- there was no request for transposition, consolidation, subdivision, split and remat;
- there were no complaints received during the period.

Place: Coimbatore

For **KSR & Co Company Secretaries LLP**

Date: 17/04/2020

  
V.R.Sankaranarayanan  
PARTNER  
(ACS: 19450; CP:11367)  
**UDIN: A019450B000163242**

**Central Office:**

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

Phone : +91 422 2302867, 2302868,  
4952868, 4982868

Email : [info@ksrandco.in](mailto:info@ksrandco.in)  
[legal@ksrandco.in](mailto:legal@ksrandco.in)

**Branch Office:**

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

Ph. No : 044 - 24337620  
Email : [chennai@ksrandco.in](mailto:chennai@ksrandco.in)

**Branch Office :**

S 311, South Block, Manipal Centre,  
47, Dickenson Road,  
Bangalore – 560 042.

Phone : 080-25323232,  
9442162014, 9901400995  
Email : [bangalore@ksrandco.in](mailto:bangalore@ksrandco.in)