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 : vidhvashankar@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/Compl/341

15th April 2019

The Manager

Listing Department
Bombay Stock Exchange Ltd.,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

/ Electronic Filing /

Sirs.

Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) 2015. Stock Code - 505681

As per the requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility were maintained during the period from 1st October 2018 to 31st March 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s.GNSA Infotech Limited, who are registered as Registrar and Share Transfer Agents in Category – II with the Securities and Exchange Board of India (SEBI) vide Registration No.: INR200003967.

Thanking You.

Yours faithfully,

For Bimetal Bearings Limited

K.Vidhya Shankar

Company Secretary / Compliance Officer

STA Department,

Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai, Chennai – 600 029. Telefax: +91-44-42962025 Email: sta@gnsaindia.com Website: gnsainfotech.com CIN-U65993TN1994OLC027878

REF: SECT\MARCH\BIMETAL\BSE.2018-19 - 2

Date: 03-April-2019

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Compliance Certificate – Rgln.7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - <u>Stock Code: 505681</u>

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2018 to March 31, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s GNSA Infotech Pvt Limited, which is registered as Registrar & Share Transfer Agent in Category-II with the Securities and Exchange Board of India vide Registration Number: INR200003967.

Thanking you,

Yours truly,

For GNSA Infotech Pvt Ltd

Krishna Kumar N

Director