

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/1443

14th February 2024

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.3rd January 2024**, 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 at the meeting of the Sub-committee of Share Transfer cum Investors’ Grievance Committee held on **12th February 2024** in lieu of issuing a “**Duplicate Share Certificate**”.

| Name of the Securities’ holder | Folio No. | Old S.C. No. | New SC No. | Distinctive Nos. & Number of Shares |
|--------------------------------|-----------|--------------|------------|-------------------------------------|
| Mr.R.S.Prasad | BLR00031 | 6920 | 39314 | 1128226 - 1128250 (25) |

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.