## **Bimetal Bearings Limited**

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

Manufacturers of



Cell

E-Mail

Telephone 0422 - 2221159 (0) 97902 46890 vidhyashankar@bimite.co.in Website www.bimite.co.in (0) 97902 46890 Cell (Dept) 5 E-Mail (Dept) csdept@bimite.co.in

Thinwall Bearings, Bushings and Thrust Washers

/ Electronic Filing /

31<sup>st</sup> July 2023

Ref: Sec/1353

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

Sirs.

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

In compliance with the provisions of Regulation 39(3) of SEBI (LODR) Regulations, 2015 and with reference to our earlier letter Dt.6<sup>th</sup> April 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 at the meeting of the Sub-committee of Share Transfer cum Investors' Grievance Committee held on 31<sup>st</sup> July 2023 in lieu of issuing a "Duplicate Share Certificate".

Name of the	Folio No.	Old S.C.	New SC	Distinctive Nus. &
Securities' holder		No.	No.	Number of Shares
Mr.Ajit Ghate	BLA00101	135	39283	853926 - 853975 (50)
		10719		1276305 - 1276329 (25)
		20476		1915628 - 1915652 (25)

Thanking You.

For Bimetal Bearings Limited 10 MALLIOG SUDMON

K.Vidhva Shankar Company Secretary / Compliance Officer

Pl. Note: As per the Circular issued by SEBI Dt.25<sup>th</sup> 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.