

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: CSD/SE/251

15th February 2023

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

/ Electronic Filing /

Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015

In compliance with the provisions of **Regulation 39(3)** of SEBI (LODR) Regulations, 2015 and with reference to our letter Dt.26th September 2022, it is informed that the Company's Registrar and Share Transfer Agent i.e. M/s.GNSA Infotech Pvt. Limited has issued "**Letter of Confirmation**" to the following shareholder on 13th February 2023 in lieu of "**Duplicate Share Certificates**" at the meeting of the Sub-committee of Share Transfer cum Investors' Grievance Committee held on **13th February 2023**.

Name of the Shareholder	No. of Shares	Folio No.	New Share Certificate No.	Distinctive Nos.	
				From	To
Architect Hafeez Contractor	300	BLA01348	39278	890901	890950
				899176	899225
				1098726	1098775
				1219226	1219275
				1223776	1223825
				1231576	1231600
				1269401	1269425
Hafeez Contractor	100	BLH00684	39279	952026	952075
				1667185	1667209
				1670838	1670862

Kindly take on record.

Thanking You.

For **Bimetal Bearings Limited**

K.Vidhya Shankar
Company Secretary / Compliance Officer