

Bimetal Bearings Limited

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

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref.: CSD/SE/149

29th June 2020

Bombay Stock Exchange Ltd.,
P.J.Towers,
Dalal Street, Fort,
Mumbai - 400 001.

/ Electronic Filing /

Sir,


**Submission of Annual Secretarial Compliance Report for the year ended
31st March 2020**

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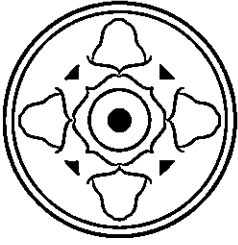
Pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD1/27/2019 Dt.8th February 2019, we are hereby enclosing the **Annual Secretarial Compliance Report** of the Company for the year ended **31st March 2020** issued by M/s.KSR & Co Company Secretaries LLP, the Secretarial Auditors of the Company,

Kindly acknowledge receipt.

For **Bimetal Bearings Limited**


K.Vidhya Shankar
Company Secretary

Encl.: As Above



**Annual Secretarial Compliance Report of Bimetal Bearings Limited
CIN. L29130TN1961PLC004466] for the year ended 31st March, 2020**

(Pursuant to SEBI Circular CIR/CFD/CMD1/27/2019 dated 08th February, 2019)

We have examined:

- (a) all the documents and records made available to us and explanation provided by Bimetal Bearings Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

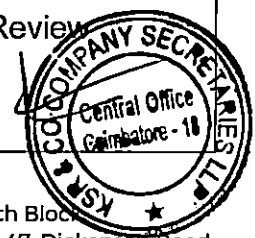
for the year ended 31st March, 2020 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; (LODR)
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and based on the above examination, we, hereby report that, during the Review Period:



CENTRAL OFFICE :

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

Phone : (0422) 2302868, 2305676, 4982868, 4952868
Telefax : (0422) 2302867 E-mail : info@ksrandco.in

BRANCH OFFICE :

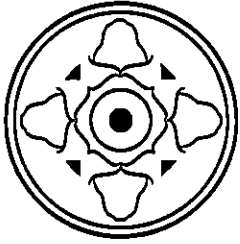
Flat No. 1, 26/27, Venkatesham Flat,
Gopal Street, T. Nagar,
Chennai - 600 017.

Phone : (044) 24337620
E-mail : chennai@ksrandco.in

BRANCH OFFICE :

S-311, 3rd Floor, South Block
Manipal Centre, No. 47, Dickenson Road,
Bangalore - 560 042.

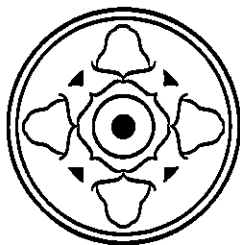
Phone : (080) 25323232
E-mail : bangalore@ksrandco.in



[Registered with Limited Liability Under The LLP Act 2008 – Regn. No. AAB-3259]

- (a) The Listed Entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) However, in the absence of any transaction relating to issue of securities including debt securities, share based employee benefits, buyback of securities and issue of Non-Convertible and Redeemable Preference Shares during the review period, the compliance of the relevant regulations mentioned above as detailed hereunder do not arise
- (i) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
 - (ii) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
 - (iii) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
 - (iv) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
 - (v) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (c) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- (d) No action was taken against the listed entity/ its promoters/ directors either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.





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- (e) The listed entity has taken the following actions to comply with the observations made in previous report

Sl. No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended-	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	Regulation 30 (6) of LODR Reporting of delay in disclosure to the stock exchange of the audited financial results for the year ended 31 st March 2018 and unaudited financial results for the quarter ended 30 th June 2018	31 st March 2019	The Company has initiated steps to avoid such-non compliances	No such non-compliance was observed during the year review (2019-2020)
2	Regulation 39 (3) of LODR In one case, no intimation on loss of share certificate was given to the stock exchange	31 st March 2019	The Company has initiated steps to avoid such-non compliances	No such non-compliance was observed during the year review (2019-2020)

Date: 29th June, 2020

For KSR & Co Company Secretaries LLP

Place: Coimbatore

V.R. Sankaranarayanan
V.R. Sankaranarayanan
Partner
(FCS: 19450; CP: 11367)
UDIN: A019450B000395991