

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/1295

4th July 2023

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.12th April 2023**, it is informed that the Company's Registrars and Share Transfer Agents i.e. M/s.GNSA Infotech Private 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 **3rd July 2023** in lieu of issuing a "**Duplicate Share Certificate**".

Name of the share-holder	Folio No.	Existing Share Certificate No.	New Share Certificate No.	Distinctive Nos. and No. of shares held
Rakshaben Harshadrari Ravel	BLR00321	28525	39282	3426891 to 3426927 (37 Shares)

Kindly acknowledge receipt and do the needful.

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.