

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/016

29th June 2021

M/s.BSE Limited,
P.J.Towers,
Dalal Street, Fort,
Mumbai - 400 001.

/ Electronic Filing /

Sir,


**Submission of Annual Secretarial Compliance Report for the year ended
31st March 2021**

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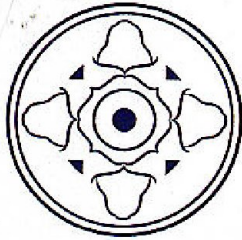
Pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD1/27/2019 Dt.8th February 2019, we are hereby enclosing the **Annual Secretarial Compliance Report** of the Company for the year ended **31st March 2021** issued by M/s.KSR & Co Company Secretaries LLP, 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, 2021
(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, 2021 ("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 (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;



CENTRAL OFFICE :

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BRANCH OFFICE :

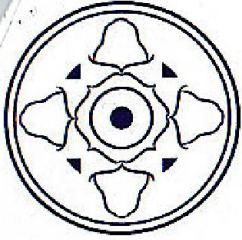
Flat No. 1, 26/27, Venkatesham Flat,
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and based on the above examination, we, hereby report that, during the Review Period:

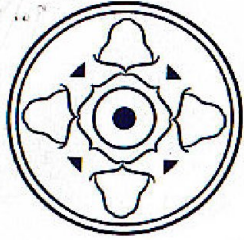
- (a) The Listed Entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder except in respect of matters specified below

Sl. No	Compliance Requirement (Regulations / Circular / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	Regulation 23 (9) of LODR The listed entity shall submit within 30 days from the date of publication of its standalone and consolidated financial results for the half year, disclosures of related party transactions on a consolidated basis, in the format specified in the relevant accounting standards for annual results to the stock exchanges	For the half year ended 31/03/2020 disclosure of related party transactions was made on 26/08/2020 which was beyond 30 days of the approval of financial results at the board meeting held on 29/06/2020 being the deemed date of publication of financial results since exemption from publication of financial results was available until 30/06/2020 due to COVID pandemic as per SEBI/HO/CFD/ CMD1/ CIR/P L/2020/79 dated 12/05/2020	Disclosures of related party transactions on a consolidated basis, in the format specified was submitted beyond 30 days.

- (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 does not arise

- (i) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (ii) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;





KSR&CO
COMPANY SECRETARIES LLP
Rewarding Ideas | Raring Steps

Continuation Sheet

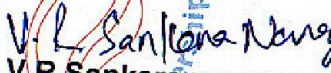
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- (iii) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (iv) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (c) 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/ material subsidiaries 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.
- (e) No observations were made in our previous report 29/06/2020 and hence reporting on the action taken by the listed entity and our comments thereto, does not arise.

Date: 17th June, 2021

Place: Coimbatore

For KSR & Co Company Secretaries LLP


V.R. Sankaranarayanan
Partner

(FCS: 19450; CP: 11367)

UDIN: A019450C000476742