

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/038

22nd January 2020

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

/ **Electronic Filing** /

Sir,

Sub: Enclosure of Share Capital reconciliation Certificate


Ref: Regulations 55A of the SEBI (Depositories & Participants), Regulations, 1996.

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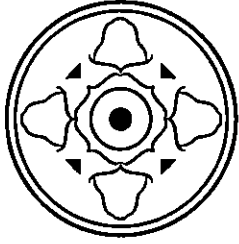
Further to the circular Nos.D&CC/FITTC/CIR-16/2002 Dt.31st December 2002, SEBI/MRD/Policy/Cir-13/2004 Dt.3rd March 2004 and CIR/MRD/DP/30/2010 Dt.6th September 2010 issued by the Securities & Exchange Board of India (SEBI), we are submitting the “**Reconciliation of Share Capital Audit Certificate**” issued by M/s.KSR & Co Company Secretaries LLP in respect of the **Calendar Quarter ended 31st December 2019 (electronically)** for your records.

Kindly acknowledge receipt and do the needful.

For **Bimetal Bearings Limited**


K.Vidhya Shankar
Company Secretary

Encl.: As Above

**KSR&CO**

COMPANY SECRETARIES LLP

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KSR/CBE/B 9/1832/2019 - 2020

Date: 21/01/2020

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30th DECEMBER, 2019**[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]**

1.	For Quarter Ended	31/12/2019	
2.	ISIN	1NE469A01019	
3.	Face Value	Rs.10/-	
4.	Name of the Company	Bimetal Bearings Limited	
5.	Registered Office Address	"Huzur Gardens", Sembium, Chennai – 600 011, TamilNadu	
6.	Correspondence Address	"Huzur Gardens", Sembium, Chennai – 600 011, TamilNadu	
7.	Telephone & Fax Nos.	044-25375581 91-44-25570572	
8.	E-mail address	bbismp@md5.vsnl.net.in	
9.	Names of the Stock Exchanges where the Company's securities are listed	The Bombay Stock Exchange Limited	
10.	Listed Capital (Exchange-wise) as per Company's records	Rs.3,82,50,000/- divided into 38,25,000 equity shares of Rs.10/- each.	
11.	Issued Capital	Rs.3,82,50,000/- divided into 38,25,000 equity shares of Rs.10/- each.	
12.	Held in dematerialized form CDSL	Number of Shares	% of total issued capital
		2110998	55.189
13.	Held in dematerialized form NSDL	Number of Shares	% of total issued capital
		1500808	39.237
14.	Physical	Number of Shares	% of total issued capital
		213194	5.574
15.	Total No. of shares (12+13+14)	Number of Shares	% of total issued capital
		3825000	100

CENTRAL OFFICE :

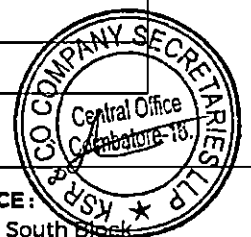
Indus Chambers,
No. 101, Govt. Arts College Road,
Coimbatore - 641 018.
Phone : (0422) 2302868, 2305676, 4982868, 4952868
Telefax : (0422) 2302867 E-mail : info@ksrandco.in

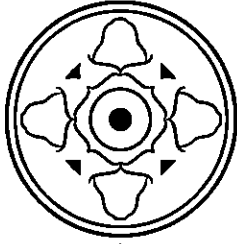
BRANCH OFFICE :

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



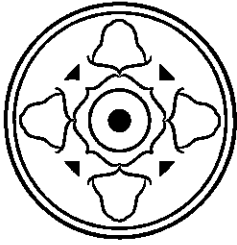


16.	Reasons for difference if any, between					
	11&10			NIL		
	11&15			NIL		
	10&15			NIL		
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Particulars ***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
NIL						

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (yes / no). If not, updated up to which date?	Yes
19.	Reference of previous quarter with regard to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?	Not Applicable
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	
	Total No. of demat requests	No. of requests
		No. of shares
		Reasons for delay
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr.K.Vidhya Shankar, Company Secretary 0422-2222228, 91-422-2221289





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23.	Name, Address, Tel. & Fax No., Registration No. of the certifying CA / CS	V.R.Sankaranarayanan, Partner, KSR & Co Company Secretaries LLP, "Indus Chambers", Ground Floor, No.101, Govt. Arts College Road, Coimbatore – 641 018. Ph.: 0422-2302867; 2302868	
24.	Appointment of common agency for share registry work	If yes (name and address)	M/s.GNSA Infotech Private Limited, Nelson Chambers, 4 th Floor, F-Block, No.115, Nelson Manickam Road,
25.	Any other detail that the CA / CS may like to provide (e.g., BIFR Company, delisting from SE)	NIL	

Place: Coimbatore

Date: 21/01/2020

Lighting the Lamp
For **KSR & Co Company Secretaries LLP**
V.R. Sankaranarayanan
V.R. SANKARANARAYANAN
PARTNER
(ACS: 19450; CP: 11367)
UDIN: A019450B000080896