

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/168

18th October 2022

M/s.BSE Limited

P.J.Towers

Dalal Street,

Mumbai – 400 001.

/ Electronic Filing /

Sub: Issue of Duplicate Share Certificate(s)

Ref: Scrip Code – 505681

In compliance with the provisions of **Regulation 39(3)** of SEBI (LODR) Regulations, 2015 and with reference to our letter Dt.14th Sep-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 17th October 2022 in lieu of "**Duplicate Share Certificate**" at the meeting of the Sub-committee of Share Transfer cum Investors' Grievance Committee held on **17th October 2022**.

Name of the Shareholders (Certificate issued jointly)	Folio No.	Existing Share Cert. No.	New Share Cert. No.	No. of shares	Distinctive Nos.	
					From	To
Bhavani Sivasailam N.Sivasailam	BLB00957	5895 & 21821	39275	100	1086426 2510485	1086475 2510534

For **Bimetal Bearings Limited**

K.Vidhya Shankar

Company Secretary / Compliance Officer

Pl. Note: As per the Circular issued by SEBI Dt.25th Jan-22, 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.