

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/258

23rd January 2019

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

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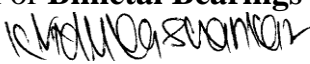
Sir,

Sub: Enclosure of Share Capital reconciliation Certificate
Ref: Regulations 55A of the SEBI (Depositories & Participants), Regulations, 1996.
#####

Further to the circular Nos. D & CC/ FITTC/CIR-16/2002 Dt.31st Dec' 2002, SEBI/MRD/Policy/
Cir-13/2004 Dt.3rd March 2004 and CIR/MRD/DP/30/2010 Dt.6th Sep' 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 2018 (electronically)** for your records.

Kindly acknowledge receipt and do the needful.

Thanking You.

Yours faithfully,
For **Bimetal Bearings Limited**

K.Vidhya Shankar
Company Secretary

Encl.: As Above

**KSR&CO**

COMPANY SECRETARIES LLP

Rewarding Ideas | Raring Steps

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PRACTISING COMPANY SECRETARIES & TRADE MARK AGENTS

Assuring Compliances & Solutions – beyond challenge™

KSR/CBE/B 9/1370/2018 - 2019

Date: 23/01/2019

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31st DECEMBER, 2018**[As per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996]**

1.	For Quarter Ended	31/12/2018	
2.	ISIN	1NE469A01019	
3.	Face Value	Rs.10/-	
4.	Name of the Company	M/s.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	bblsmp@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
		2102759	54.974
13.	Held in dematerialized form NSDL	Number of Shares	% of total issued capital
		1497965	39.163
14.	Physical	Number of Shares	% of total issued capital
		224276	5.863
15.	Total No. of shares (12+13+14)	Number of Shares	% of total issued capital
		3825000	100
16.	Reasons for difference if any, between		
	11&10		NIL
	11&15		NIL
	10&15		NIL

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,
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E-mail : chennai@ksrandco.in**BRANCH OFFICE :**S-311, 3rd Floor, South Block,
Manipal Centre, No. 47, Dickenson Road,
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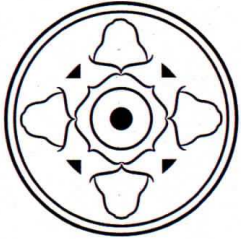
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17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Particulars ***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	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				
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				





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Continuation Sheet

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24.	Appointment of common agency for share registry work	If yes (name and address)	M/s.GNSA Infotech Limited, Nelson Chambers, 4 th Floor, F-Block, No.115, Nelson Manickam Road, Aminthakarai, Chennai – 600 029.
25.	Any other detail that the CA / CS may like to provide (e.g., BIFR Company, delisting from SE)	NIL	

Place: Coimbatore

For **KSR & Co Company Secretaries LLP**

Date: 23/01/2019

V.R. Sankaranarayanan
V.R.SANKARANARAYANAN
PARTNER
(ACS: 19450; CP: 11367)

