## **Bimetal Bearings Limited**

PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE -18 CIN: L29130TN1961PLC004466

Manufacturers of



Telephone : 0422 - 2221159 Cell : (0) 97902 46890

E-Mail

: vidhyashankar@bimite.co.in

Website : www.bimite.co.in
Cell (Dept) : (0) 97902 46890
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Thinwall Bearings, Bushings and Thrust Washers

Ref: Sec/1644

18th December 2024

M/s.BSE Limited,

"P.J.Towers",
Dalal Street

Mumbai – 400 001.

/ Electronic Filing /

Sirs,

Issue of Duplicate Share Certificate(s) – Letter of Conformation - Scrip Code – 505681

In compliance with the provisions of Regulation 39(3) of SEBI (LODR) Regulations, 2015 and with reference to our earlier letter Dt.20<sup>th</sup> July 2024, 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 18<sup>th</sup> December 2024 in lieu of issuing a "Duplicate Share Certificate".

Name of the	Folio No.	Certificate	Certificate	Distinctive Nos. &
Securities' holder		No. (Old)	No. (New)	Number of Shares
Mr.Dipak Chaimanlal	BLD00389	12281	39317	1310489 – 1310513 <b>(25</b> )
Master		22508		2537177 – 2537226 <b>(50)</b>
		22509		2537227 – 2537251 <b>(25)</b>

Thanking You.

For Bimetal Bearings Limited

K.Vidhya Shankar

Company Secretary / Compliance Officer

**Pl. Note:** As per the Circular issued by SEBI Dt.25<sup>th</sup> 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 shareholder and comply with the applicable guidelines detailed in the said Circular.