


# Bimetal Bearings Limited

Administrative Office : No. 18, Race Course Road, Coimbatore - 641 018.

CIN : L29130TN1961PLC004466

P.B. No. : 3772  
Telephone : 0422 - 2222228  
Mobile : +91 97902 46890  
E-mail : vidhyashankar@bimite.co.in  
Secretary & Compliance Officer  
Website : www.bimite.co.in

Manufacturers of  Thinwall Bearings, Bushings and Thrust Washers

Ref:Sec/0796

21<sup>st</sup> October 2017

Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

/ Filing Electronically /

Sirs,

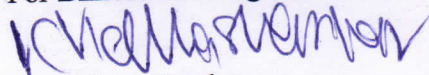
**Sub: Filing of Compliance Certificate under regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – reg..**  
#####

Further to the requirements of regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are submitting the required compliance certificate duly certified by the Company's Secretarial Auditors relating to transfer, transmission, split and deletion of name and issue of duplicate share certificate etc. referable to the six months ended 30<sup>th</sup> September 2017 for your records.

Kindly acknowledge receipt and do the needful.

Thanking You.

Yours faithfully  
For Bimetal Bearings Limited



K. Vidhya Shankar  
Company Secretary & Compliance Officer

Encl.: As Above

(REGD. OFFICE : HUZUR GARDENS, SEMBIAM, CHENNAI-600 011)

A MEMBER OF THE AMALGAMATIONS GROUP





KSR/CBE/B 9/688/2017-18

21<sup>st</sup> October, 2017**CERTIFICATE**

IN THE MATTER OF **BIMETAL BEARINGS LIMITED**, INCORPORATED UNDER THE COMPANIES ACT, 1956, WITH CORPORATE IDENTITY NUMBER L29130TN1961PLC004466, HAVING ITS REGISTERED OFFICE AT "HUZUR GARDENS", SEMBIAM, CHENNAI – 600 011.

IN THE MATTER OF COMPLIANCE OF PROVISIONS OF REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIRMENTS) REGULATIONS, 2015 WITH REGARD TO ISSUE OF SHARE CERTIFICATES ON ALLOTMENT / TRANSFER OF SHARES / ISSUE OF DUPLICATE SHARE CERTIFICATES / ISSUE OF SPLIT SHARE CERTIFICATES / CONSOLIDATION OF SHARE CERTIFICATES / TRANSPOSITION / DELETION OF NAME / REMATERIALISATION.

On the basis of relevant books and records that were produced before us for our examination by Share Transfer Agents of the Company, M/s GNSA Infotech Limited, having their office at Nelson Chambers, 4<sup>th</sup> Floor, F-Block, No.115, Nelson Manickam Road, Aminjakarai, Chennai – 600 029, and further on the basis of explanations furnished to us by the Company, its officers and agents, for the purpose of verifying the compliance of Regulation 40(9) of the SEBI (Listing and Disclosure Requirements) Regulations with **The Bombay Stock Exchange Limited** during the period from **01.04.2017 to 30.09.2017**, **WE CERTIFY** that, the Company has complied with the relevant clause of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to Transfer, Transmission, Deletion of Name and Issue of Duplicate Share Certificate and Rematerialisation.

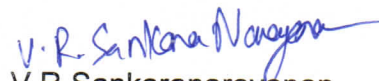
WE FURTHER CERTIFY that during the period –

- there was no allotment;
- there was no request for transposition, split, consolidation;
- there were no queries and complaints during the period.

Place: Coimbatore

For **KSR & Co Company Secretaries LLP**

Date: 21.10.2017

  
V.R.Sankaranarayanan  
PARTNER  
(ACS: 19450; CP:11362)