

# Bimetal Bearings Limited

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

CIN : L29130TN1961PLC004466

P.B. No. : 3772  
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Mobile : +91 97902 46890  
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Secretary & Compliance Officer  
Website : www.bimite.co.in

Manufacturers of **BIMITE** Thinwall Bearings, Bushings and Thrust Washers

Ref: Sectrl/Stex/088

27<sup>th</sup> April 2017

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

Sirs,


**Sub: Enclosure of Compliance Certificate under Regulation 40(9) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirements of **Regulation 40(9) of SEBI (Listing Obligations and 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 31<sup>st</sup> March 2017** for your records.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully  
For Bimetal Bearings Limited

  
**K. Vidhya Shankar**  
Company Secretary / Compliance Officer

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

A MEMBER OF THE AMALGAMATIONS GROUP



KSR/CBE/B9/ *Obly* /2017-1824<sup>th</sup> April, 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 REQUIREMENTS) REGULATIONS, 2015 WITH REGARD TO TRANSFER OF SHARES, ISSUE OF DUPLICATE SHARE CERTIFICATES AND DELETION OF NAME**

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 **01.10.2016 to 31.03.2017**, **WE CERTIFY** that, the Company has complied with the relevant clause of the Listing Agreement, relating to Transfer, Transmission, Deletion of Name and Issue of Duplicate Share Certificate.

WE FURTHER CERTIFY that during the period –

- there was no allotment;
- there was no request for transposition, Consolidation, Split and Remat
- there were no queries pending and all the complaints were disposed with, during the period.

Place: Coimbatore

For **KSR & Co Company Secretaries LLP**

Date: 24.04.2017

*V.R. Sankaranarayanan*  
V.R. Sankaranarayanan  
PARTNER

(ACS: 19450; CP:11362)