

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:Sec/0991

25th October 2018

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

/ **Electronic Filing** /

Sirs,

Filing of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) 2015 – reg.

Further to the requirements of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) 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 30th September 2018 for your records.

Kindly acknowledge receipt and do the needful.

Thanking You.

Yours faithfully,

For **Bimetal Bearings Limited**

A handwritten signature in black ink, appearing to read "K. Vidhya Shankar".

K.Vidhya Shankar

Company Secretary / Compliance Officer

Encl.: As above

KSR/CBE/B9/ 980 /2018-19

24th October, 2018**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 SPLIT SHARE CERTIFICATES / CONSOLIDATION OF SHARE CERTIFICATES / TRANSFER OF SHARES/ TRANSMISSION OF SHARES / TRANSPOSITION / ISSUE OF DUPLICATE SHARE CERTIFICATES / DELETION OF NAME / SUBDIVISION AND REMATERILISATION

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, 4th 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 **01.04.2018 to 01.10.2018**, **WE CERTIFY** that, the Company has complied with the relevant clause of the Listing Agreement, relating to Transfer, Transmission and Issue of Duplicate Share Certificate.

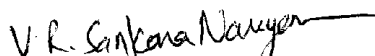
WE FURTHER CERTIFY that during the period –

- there was no allotment;
- there was no request for transposition, Consolidation, Split, Deletion of Name 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: 24.10.2018


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

Central Office : **Coimbatore** : Indus Chambers, Ground Floor, No. 101, Govt. Arts College Road, **Coimbatore - 641 018**. Phone : (0422) 2302867, 2302868, 2305676
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