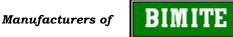
Bimetal Bearings Limited

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



Cell

E-Mail

Website

Telephone 0422 - 2221159 (0) 97902 46890 vidhyashankar@bimite.co.in www.bimite.co.in 11 Cell (Dept) (0) 97902 46890 : csdept@bimite.co.in E-Mail (Dept) :

Thinwall Bearings, Bushings and Thrust Washers

Ref:CSD/SE/218

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

24th December 2018

/ Electronic Filing /

Sub: Issue of Duplicate Share Certificates Scrip Code – 505681 (B-1 Category) Ref:

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that "Duplicate Share Certificates" were issued to the following shareholder(s) at the meeting of the Sub-committee of Share Transfer cum Investors' Grievance Committee held on 24th December 2018.

| Name of the Shareholder | No. of Shares | Folio No. | New Share Certificate No. | Distinctive Nos. | |
|-------------------------|------------------|-----------|------------------------------|------------------|---------|
| | | | | From | То |
| Sujata Venilal Kanakia | 50 | BLS01228 | 39170 | 1864704 | 1864728 |
| | | | | 3488108 | 3488132 |

Please acknowledge the receipt of information and host in your website.

Thanking You.

Yours faithfully, For Bimetal Bearings Limited 10/19/11/00/2001/012 K.Vidhya Shankar **Company Secretary**