

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/0892

27th April 2018

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

/ Electronic Filing /

Sirs,


Sub: Filing of Compliance Certificate under regulation 40(9) of
SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – reg..
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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 31st March 2018** 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

KSR & Co Company Secretaries LLP

KSR/CBE/B9/ 075 /2018 - 2019

27th Day of April, 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.

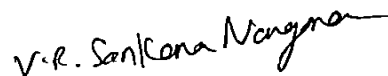
IN THE MATTER OF COMPLIANCE OF PROVISIONS OF REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIRMENTS) REGULATIONS, 2015 WITH REGARD TO ISSUE OF SHARE CERTIFICATES ON ALLOTMENT / TRANSFER OF SHARES / ISSUE OF DUPLICATE SHARE CERTIFICATES / ISSUE OF SPLIT SHARE CERTIFICATES / CONSOLIDATION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

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, Aminjekarai, 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, 2015 with **The Bombay Stock Exchange Limited** during the period from **01/10/2017 to 31/03/2018**. **WE CERTIFY** that, the Company has complied with the relevant regulation of SEBI (Listing and Disclosure Requirements), Regulation 2015, 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, deletion of name, sub-division, consolidation, renewal, split, exchange, re - materialization or endorsement of calls;
- there were no queries pending and all the complaints were disposed with, during the period.

For **KSR & Co Company Secretaries LLP**



V.R.Sankaranarayanan

PARTNER (ACS: 19450; CP:11367)

27th Day of April, 2018
Coimbatore