

Bimetal Bearings Limited

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

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

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref.: CSD/SE/238

23rd October 2020

M/s.BSE Limited
P.J.Towers,
Dalal Street, Fort,
Mumbai - 400 001.

/ **Electronic Filing** /

Sir,

Sub: Enclosure of Share Capital reconciliation Certificate

Ref: Regulations 55A of the SEBI (Depositories & Participants), Regulations, 1996.

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Further to the circular Nos.D&CC/FITTC/CIR-16/2002 Dt.31st December 2002, SEBI/MRD/Policy/Cir-13/2004 Dt.3rd March 2004 and CIR/MRD/DP/30/2010 Dt.6th September 2010 issued by the Securities & Exchange Board of India (SEBI), we are submitting the “**Reconciliation of Share Capital Audit Certificate**” issued by the Company’s Secretarial Auditors, M/s.KSR & Co Company Secretaries LLP in respect of the **Calendar Quarter ended 30th September 2020 (electronically)** for your records.

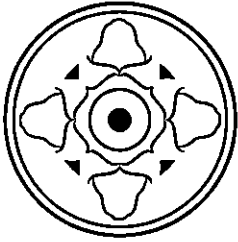
Kindly acknowledge receipt and do the needful.

For **Bimetal Bearings Limited**

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

K.Vidhya Shankar
Company Secretary

Encl.: As Above



KSR&CO[®]
COMPANY SECRETARIES LLP
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KSR/CBE/B 9/ 347/2020 – 2021

Date: 23/10/2020

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 30th SEPTEMBER, 2020**

[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1.	For Quarter Ended	30/09/2020	
2.	ISIN	1NE469A01019	
3.	Face Value	Rs.10/-	
4.	Name of the Company	Bimetal Bearings Limited	
5.	Registered Office Address	"Huzur Gardens", Sembium, Chennai – 600 011, TamilNadu	
6.	Correspondence Address	"Huzur Gardens", Sembium, Chennai – 600 011, TamilNadu	
7.	Telephone & Fax Nos.	044-25375581 91-44-25570572	
8.	E-mail address	bbbsmp@md5.vsnl.net.in	
9.	Names of the Stock Exchanges where the Company's securities are listed	The Bombay Stock Exchange Limited	
10.	Listed Capital (Exchange-wise) as per Company's records	Rs.3,82,50,000/- divided into 38,25,000 equity shares of Rs.10/- each.	
11.	Issued Capital	Rs.3,82,50,000/- divided into 38,25,000 equity shares of Rs.10/- each.	
12.	Held in dematerialized form CDSL	Number of Shares	% of total issued capital
		2106640	55.075%
13.	Held in dematerialized form NSDL	Number of Shares	% of total issued capital
		1505941	39.371
14.	Physical	Number of Shares	% of total issued capital
		212419	5.554
15.	Total No. of shares (12+13+14)	Number of Shares	% of total issued capital
		3825000	100

CENTRAL OFFICE :

Indus Chambers,
No. 101, Govt. Arts College Road,
Coimbatore - 641 018.

Phone : (0422) 2302868, 2305676, 4982868, 4952868
Telefax : (0422) 2302867 E-mail : info@ksrandco.in

BRANCH OFFICE :

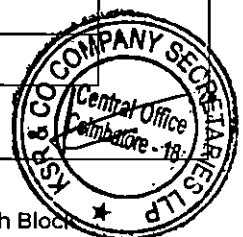
Flat No. 1, 26/27, Venkatesham Flat,
Gopal Street, T. Nagar,
Chennai - 600 017.

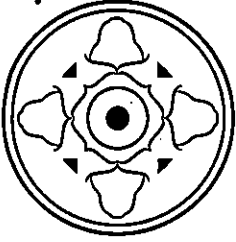
Phone : (044) 24337620
E-mail : chennai@ksrandco.in

BRANCH OFFICE :

S-311, 3rd Floor, South Block
Manipal Centre, No. 47, Dickenson Road,
Bangalore - 560 042.

Phone : (080) 25323232
E-mail : bangalore@ksrandco.in



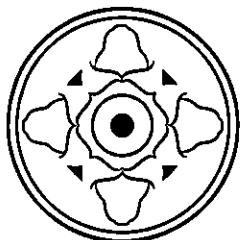


16.	Reasons for difference if any, between					
	11&10	NIL				
	11&15	NIL				
	10&15	NIL				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Particulars ***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
NIL						

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (yes / no). If not, updated up to which date?	Yes			
19.	Reference of previous quarter with regard to excess dematerialized shares, if any.	NIL			
20.	Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?	Not Applicable			
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay				
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay	
	Confirmed after 21 days	NIL			
	Pending for more than 21 days	NIL			
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr.K.Vidhya Shankar, Company Secretary 0422-2222228, 91-422-2221289			



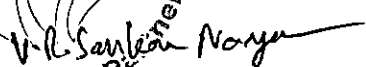


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23.	Name, Address, Tel. & Fax No., Registration No. of the certifying CA / CS	V.R.Sankaranarayanan, Partner, KSR & Co Company Secretaries LLP, "Indus Chambers", Ground Floor, No.101, Govt. Arts College Road, Coimbatore – 641 018. Ph.: 0422-2302867; 2302868	
24.	Appointment of common agency for share registry work	If yes (name and address)	M/s.GNSA Infotech Private Limited, Nelson Chambers, 4 th Floor, F-Block, No.115, Nelson Manickam Road,
25.	Any other detail that the CA / CS may like to provide (e.g., BIFR Company, delisting from SE)	NIL	

Place: Coimbatore

Date: 23/10/2020

Lighting the Lamp of Partnerships,
For **KSR & Co Company Secretaries LLP**

V.R. SANKARANARAYANAN
PARTNER
(ACS: 19450; CP: 11367)
UDIN: A019450B001039755