Bimetal Bearings Limited

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

Manufacturers of



Telephone 0422 - 2221159 Cell (0) 97902 46890 E-Mail

vidhyashankar@bimite.co.in

Website www.bimite.co.in (0) 97902 46890 Cell (Dept) E-Mail (Dept) csdept@bimite.co.in

Thinwall Bearings, Bushings and Thrust Washers

Ref: Sec/1399

9th November 2023

M/s.BSE Limited, "P.J.Towers", Dalal Street Mumbai – 400 001.

/ Electronic Filing /

Sirs,

Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015 and with reference to the communication Dt.9th November 2023 received the Company's RTA, M/s.GNSA Infotech Private Ltd., intimation is hereby given for the issuance of duplicate share certificate to the Company's share-holder / claimant consequent to the loss of the same. The Company is in the process of issuing a duplicate share certificate and the related details of name, distinctive numbers etc. in this connection are furnished for your records, viz.:-

| Name of the | Folio No. | S.C. No. | Distinctive Nos. | No, of |
|--------------------|-----------|----------|--------------------|--------|
| Securities' holder | | | | Shares |
| Mrs.T.Kannaki | BLT00005 | 9467 | 1231376 to 1231400 | 25 |
| | | 19016 | 1883462 to 1883473 | 12 |
| | | 31354 | 3637258 to 3637294 | 37 |

We also request you to take on record the details submitted as part of the compliance as stipulated under the applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking You.

For Bimetal Bearings Limited

K.Vidhya Shankar

10 MAN 11001 SUDMOIN

Company Secretary / Compliance Officer