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@b

: vidhyashankar@bimite.co.in

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

Thinwall Bearings, Bushings and Thrust Washers

Ref: Sec/1353

10th October 2023

M/s.BSE Limited,

"P.J.Towers", Dalal Street Mumbai – 400 001.

/ Electronic Filing /

Sirs,

Issue of Duplicate Share Certificate(s) – Letter of Conformation - Scrip Code – 505681

In compliance with the provisions of Regulation 39(3) of SEBI (LODR) Regulations, 2015, we take this opportunity to inform that the Company's Registrars and Share Transfer Agents i.e. M/s.GNSA Infotech (P) Limited had issued a "Letter of Confirmation" to the following shareholder at the meeting of the Sub-committee of Share Transfer cum Investors' Grievance Committee held on 9th October 2023 in lieu of issuing a "Duplicate Share Certificate".

Name of the	Folio No.	Old S.C.	New SC	Distinctive Nos. &
Securities' holder		Nos.	No.	Number of Shares
Mr.Bakhtavar Jimmy	BLB00083	872	39288	883376 - 883425 (50)
Elchidana (jointly with)		11316		1289504 - 1289528 (25)
Jimmy N. Elchidana		21323		2491166 - 2491215 (50)
-		21324		2491216 - 2491240 (25)

Thanking You.

For Bimetal Bearings Limited

K.Vidhva Shankar

Company Secretary / Compliance Officer

Pl. Note:

As per the Circular issued by SEBI Dt.25th Jan-2022, the Company will credit the shares covered under the duplicate share certificate as referred to in this letter **only to the demat account** of the share-holder and comply with the applicable guidelines detailed in the said Circular.