Bimetal Bearings Limited

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



0422 - 2221159 (0) 97902 46890 vidhyashankar@bimite.co.in www.bimite.co.in (0) 97902 46890 5 E-Mail (Dept) csdept@bimite.co.in

Manufacturers of



Telephone

Cell

E-Mail

Website

Cell (Dept)

Thinwall Bearings, Bushings and Thrust Washers

Ref:Sec/1472

The Manager Listing Department Bombay Stock Exchange Ltd., P.J.Towers, Dalal Street, Mumbai – 400 001

9th April 2024

/ Electronic Filing /

Sirs.

Compliance Certificate under Regulation 7(3) of SEBI (LODR) 2015 - Stock Code – 505681

As per the requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) 2015, we hereby confirm that the activities in relation to both physical and electronic share transfer facility were maintained during the financial year ended 31st March 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s.GNSA Infotech (P) Ltd., who are registered as Registrars and Share Transfer Agents in Category – II with SEBI vide Registration No.: INR200003967.

Further in this connection, we are also enclosing the confirmation declaration submitted by the Company's Registrars & Share Transfer Agents vide their communication Dt.3rd April 2024 addressed to your office.

Thanking You.

For Bimetal Bearings Limited 10 MALLIOG SVOMON K.Vidhya Shankar Company Secretary / Compliance Officer

GNSA Infotech Private Ltd.

STA Department,

Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai, Chennai – 600 029. Tel : +91-44-42962025 Email : <u>sta@gnsaindia.com</u> Website: gnsaindia.com CIN-U65993TN1994PTC027878

REF: SECT\Bimetal\BSE.2023-24

03-April-2024

To:

The Manager Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Stock Code: 505681

Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2024

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s GNSA Infotech Pvt Ltd, which is registered as Registrar & Share Transfer Agent in Category-II with the Securities and Exchange Board of India vide Registration Number: INR200003967.

Thanking you,

Yours truly, For BIMETAL BEARINGS LIMITED

For GNSA Infotech Pvt Limited

N kishakena

KRISHNA KUMAR N Director

K.VIDHYASHANKAR COMPANY SECRETARY