

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

BIMITE

Thinwall Bearings, Bushings and Thrust Washers

Ref:Sec/1482

27th April 2024

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

/ Electronic Filing /

Sirs,

Filing of Compliance Certificate under Regulation 40(9 & 10) of SEBI (LODR), 2015

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Pursuant to the applicable provisions of Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) 2015, we are submitting the required compliance certificate duly certified by the Company's Secretarial Auditors, M/s.KSR & Co Company Secretaries LLP, relating to transfer, transmission, split and deletion of name and issue of duplicate share certificate etc., referable to the **year ended 31st March 2024** for your records.

Kindly acknowledge receipt and do the needful.

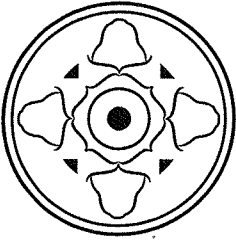
Thanking You.

For **Bimetal Bearings Limited**



K.Vidhya Shankar

Company Secretary / Compliance Officer



KSR&CO[®]
COMPANY SECRETARIES LLP
Rewarding Ideas | Raring Steps

PRACTISING COMPANY SECRETARIES & TRADE MARK AGENTS
Assuring Compliances & Solutions – beyond challenge™

[Registered with Limited Liability Under The LLP Act 2008 – Regn. No. AAB-3259]

27th April, 2024

CERTIFICATE

IN THE MATTER OF **BIMETAL BEARINGS LIMITED**, INCORPORATED UNDER THE COMPANIES ACT, 1956, WITH CIN.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 SPLIT SHARE CERTIFICATES / CONSOLIDATION OF SHARE CERTIFICATES / TRANSFER OF SHARES/ TRANSMISSION OF SHARES / TRANSPOSITION / ISSUE OF DUPLICATE SHARE CERTIFICATES / DELETION OF NAME / SUBDIVISION AND REMATERILISATION

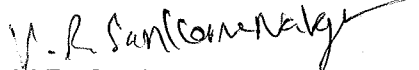
On the basis of relevant books and records that were produced before us for our examination by Share Transfer Agents of the Company, M/s GNSA Infotech Private Limited, having their office at Nelson Chambers, 4th Floor, F-Block, No.115, Nelson Manickam Road, Aminjarkarai, Chennai – 600 029, and further 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 with **The Bombay Stock Exchange Limited** for the financial year ended **31/03/2024**, **WE CERTIFY** that the Company has complied with relevant clause of the Listing Agreement, relating to transmission, issue of duplicate share certificate, and deletion of name during the said period and

- neither the Company nor the Share Transfer Agent has received any share transfer request during the said period;
- there was no allotment;
- there was no request for transposition, subdivision, split and remat;
- there were no complaints received during the aforesaid period.

Place: Coimbatore

For **KSR & Co Company Secretaries LLP**

Date: 27/04/2024


V.R. Sankaranarayanan
PARTNER
(FCS: 11684; CP:11367)
UDIN: F011684F000256357

CENTRAL OFFICE :

7C, Mayflower Signature,
No. 365/13, Avinashi Road, Peelamedu,
Coimbatore - 641 004.
Phone : (0422) 2302867 / 68, 2305676, 4982868, 4952868
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) 41749185
E-mail : bangalore@ksrandco.in