

# 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/1598

4<sup>th</sup> August 2024

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

/ **Electronic Filing** /

Sirs,

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


=====

In compliance with the provisions of Regulation 39(3) of SEBI (LODR) Regulations, 2015 and with reference to our earlier **letter Dt.19<sup>th</sup> July 2024**, it is informed 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 **2<sup>nd</sup> August 2024** in lieu of issuing a “**Duplicate Share Certificate**”.

Name of the Securities’ holder	Folio No.	Old S.C. No.	New SC No.	Distinctive Nos. & Number of Shares
Mr.Prem Nath Kapoor	BLP00563	27760	39315	3396437 – 3396486 (50)

Thanking You.

For **Bimetal Bearings Limited**

  
**K.Vidhya Shankar**

Company Secretary / Compliance Officer

**Pl. Note:** As per the Circular issued by SEBI Dt.25<sup>th</sup> 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.