Bimetal Bearings Limited

Administrative Office: No. 18, Race Course Road, Coimbatore - 641 018.

CIN: L29130TN1961PLC004466

P.B. No. : 3772

Telephone: 0422 - 2222228

Mobile : +91 97902 46890 E-mail : vidhyashankar@bimite.co.in

Secretary & Compliance Officer

Website : www.bimite.co.in

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: Sectrl/Stex/066

20th October 2016

The Manager Listing Department

Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Sir(s),

Sub: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Stock Code:** 505681

As per the requirements 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 were maintained during the period from 1st April 2016 to 30th September 2016 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s.GNSA Infotech Limited, who have been registered as Registrar and Share Transfer Agent in Category – II with the Securities and Exchange Board of India vide Regn. No. INR200003967.

Thanking you,

Yours faithfully
For Bimetal Bearings Limited
(Sd/-)
K.Vidhya Shankar
Company Secretary/Compliance Officer.

Encl: Declaration Dt.20th October 2016 by M/s.GNSA Infotech Ltd - Chennai, the Company's RTA.

(REGD. OFFICE: HUZUR GARDENS, SEMBIAM, CHENNAI-600 011)

A MEMBER OF THE AMALGAMATIONS GROUP













STA Department,

Nelson Chambers, F-Block, 4th Floor, # 115, Nelson Manickam Road, Aminthakarai, Chennai - 600 029. Telefax: +91-44-4296 2025 Email: sta@gnsaindia.com

Ref: Sect/October/Bimetal/BSE. April 2016 - Sep 2016

Date: 20th October 2016

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

Dear Sir(s),

Sub: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Stock Code: 505681

Pursuant to the declaration submitted by M/s.Bimetal Bearings Limited vide their Letter No.Sectrl/Stex/066 Dt.20th October 2016 in relation to the requirements of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to both physical and electronic share transfer facility were maintained during the period from 1st April 2016 to 30th September 2016 (both days inclusive) at our office located at Nelson Chambers, 4th Floor, F-Block, No.115, Nelson Manickam Road, Aminthakarai, Chennai – 600 029.

Further, we hereby confirm that, we are a Category – II Registrar and Share Transfer Agent, and our valid Regn. No. INR200003967.

Thanking you,

Yours faithfully
For GNSA Infotech Limited
(Sd/-)
N.Krishna Kumar
Director.