

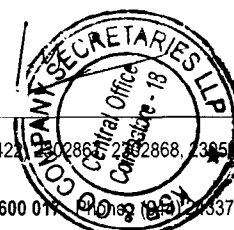
KSR/CBE/B9/803/2016-17

11th October, 2016

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
 ENDED 30th SEPTEMBER, 2016**

**[As per Regulation 55A of the SEBI (Depositories and Participants)
 Regulations, 1996]**

1.	For Quarter Ended	30.09.2016	
2.	ISIN	1NE469A01019	
3.	Face Value	Rs.10/-	
4.	Name of the Company	M/s.Bimetal Bearings Limited	
5.	Registered Office Address	"Huzur Gardens", Sembium, Chennai – 600 011, TamilNadu	
6.	Correspondence Address	"Huzur Gardens", Sembium, Chennai – 600 011, TamilNadu	
7.	Telephone & Fax Nos.	044-25375581 91-44-25570572	
8.	E-mail address	bblsmp@md5.vsnl.net.in	
9.	Names of the Stock Exchanges where the Company's securities are listed	The Bombay Stock Exchange Limited	
10.	Listed Capital (Exchange-wise) as per Company's records	Rs.3,82,50,000/- divided into 38,25,000 equity shares of Rs.10/- each.	
11.	Issued Capital	Rs.3,82,50,000/- divided into 38,25,000 equity shares of Rs.10/- each.	
12.	Held in dematerialized form CDSL	Number of Shares	% of total issued capital
		988113	25.83
13.	Held in dematerialized form NSDL	Number of Shares	% of total issued capital
		2586278	67.62
14.	Physical	Number of Shares	% of total issued capital
		250609	6.55
15.	Total No. of shares (12+13+14)	Number of Shares	% of total issued capital
		3825000	100
16.	Reasons for difference if any, between		
	11&10		NIL
	11&15		NIL
	10&15		NIL



Central Office : Coimbatore : Indus Chambers, Ground Floor, No. 101, Govt. Arts College Road, Coimbatore - 641 018. Phone : (0422) 2862286, 2862288, 2862289, 2862290
 E-mail : rirs@eth.net

Branches : Chennai : Flat No. 1, Ground Floor, Baba Foundation Building, 102, South West Boag Road, T. Nagar, Chennai - 600 017. Phone : 2862286, 2862288, 2862289, 2862290
 E-mail : rirs07@dataone.in, rirschennai@vsnl.net

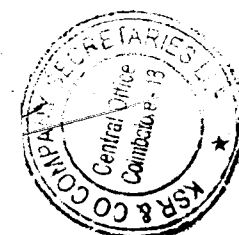
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Particulars ***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-principle approval pending for SE (Specify Names)
NIL						

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18	Register of Members is updated (yes / no). If not, updated up to which date	Yes
19	Reference of previous quarter with regard to excess dematerialized shares, if any.	NIL
20	Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?	Not Applicable

21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay		
	Total No. of demat requests	No. of requests	No. of shares
	Confirmed after 21 days	NIL	
	Pending for more than 21 days	NIL	

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr.K.Vidhya Shankar, DGM (Costing) and Company Secretary, 0422-2222228, 91-422-2221289
23	Name, Address, Tel. & Fax No., Registration No. of the certifying CA / CS	Mr. V.R.Sankaranarayanan, Partner, KSR & Co Company Secretaries LLP, "Indus Chambers", Ground Floor, No.101, Govt. Arts College Road, Coimbatore – 641 018. Ph.: 0422-2302867; 2302868



24	Appointment of common agency for share registry work	If yes (name and address)	M/s.GNSA Infotech Limited, Nelson Chambers, 4 th Floor, F-Block, No.115, Nelson Manickam Road, Aminthakarai, Chennai – 600 029.
25	Any other detail that the CA / CS may like to provide (e.g., BIFR Company, delisting from SE)	NIL	

Place: Coimbatore

For **KSR & Co Company Secretaries LLP**

Date: 11.10.2016

V.R.SANKARANARAYANAN
PARTNER
(ACS: 19450; CP: 11367)