


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/065

14th October 2016

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

Sirs,

**Sub : Enclosure of Compliance Certificate under Regulation 40(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirements of **Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are submitting the required Compliance certificate duly certified by the Company's Secretarial Auditors relating to Transfer, Transmission, Split, Deletion of name and Issue of Duplicate Share Certificate etc., referable to the **six months ended 30th September 2016** for your records.

Kindly acknowledge receipt.

Thanking you.

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

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

A MEMBER OF THE AMALGAMATIONS GROUP





KSR/CBE/B9/806/2016-17

12th October, 2016**CERTIFICATE**

IN THE MATTER OF **BIMETAL BEARINGS LIMITED**, INCORPORATED UNDER THE COMPANIES ACT, 1956, WITH CORPORATE IDENTITY NUMBER 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 REQUIREMENTS) REGULATIONS, 2015 WITH REGARD TO ISSUE OF SHARE CERTIFICATES ON ALLOTMENT / TRANSFER OF SHARES / ISSUE OF DUPLICATE SHARE CERTIFICATES / ISSUE OF SPLIT SHARE CERTIFICATES / CONSOLIDATION OF SHARE CERTIFICATES / TRANSPOSITION / DELETION OF NAME / REMATERIALISATION / TRANSMISSION / SUBDIVISION.

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 Limited, having their office at Nelson Chambers, 4th Floor, F-Block, No.115, Nelson Manickam Road, Aminjakarai, 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, 2015 with **The Bombay Stock Exchange Limited** during the period from **01.04.2016 to 30.09.2016**, **WE CERTIFY** that, the Company has complied with the relevant regulation of SEBI (Listing and Disclosure Requirements), Regulation 2015, relating to Transfer, Transmission, Split, Rematerialisation, consolidation, deletion of name and Issue of Duplicate Share Certificate.

WE FURTHER CERTIFY that during the period –

- there was no allotment;
- there was no request for transposition, sub-division, consolidation, renewal, exchange or endorsement of calls;
- there were no queries pending and all the complaints were disposed with, during the period.

Place: Coimbatore

For **KSR & Co Company Secretaries LLP**

Date: 12.10.2016

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