Bimetal Bearings Limited

Contact Information:

In Compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have authorised **Mr.K.Vidhya Shankar, Company Secretary** of the Company for determining materiality of an event or information and for making disclosures to the Stock Exchanges / redressing the Investor Grievances.

Further the Company Secretary is being authorized as **"Officer-in-charge / Nodal Officer"** in connection with the compliance of the various statues, laws, regulations, circulars, notifications and other applicable laws relating to the Investor Education and Protection Fund (IEPF).

The contact details of the Company Secretary:

Mr.K.Vidhya Shankar Company Secretary Bimetal Bearings Limited No.18, Race Course Road, Coimbatore – 641 018.

Phone:97902 46890Email:vidhyashankar@bimite.co.inWebsite:www.bimite.co.in

Registrar and Share Transfer Agent:

M/s.GNSA Infotech Pvt. Ltd.,

STA Department, Nelson Chambers, F – Block, 4th Floor, 115, Nelson Manickam Road, Aminjikarai, Chennai 600 029.

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