

KSR/CBE/B 9/1219/2016 - 17

Date: 23.01.2017

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 31ST DECEMBER, 2016**

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

1.	For Quarter Ended	31.12.2016	.
2.	ISIN	INE469A01019	.
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
		985671	25.77
13.	Held in dematerialized form NSDL	Number of Shares	% of total issued capital
		2589369	67.70
14.	Physical	Number of Shares	% of total issued capital
		249960	6.53
15.	Total No. of shares (12+13+14)	Number of Shares	% of total issued capital
		3825000	100.00
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) 2302867, 2302868, 2305876
E-mail : rrs@eth.net

Branches : Chennai : Flat No. 1, Ground Floor, Baba Foundation Building, 102, South West Boag Road, T. Nagar, Chennai - 600 017. Phone : (044) 24337620
E-mail : rrs07@dataone.in, rrschennai@vsnl.net Chennai @ ksrandco.in

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 intimated to CDSL	Whether intimated 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	Reasons for delay		
	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, 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: 23.01.2017

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

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2401201705542455	Date & Time	: 24/01/2017 05:54:24 PM
Scrip Code	: 505681		
Entity Name	: BIMETAL BEARINGS LIMITED		
Compliance Type	: (SEBI-DP Reg 55A)		
Quarter / Period	: 31/12/2016		
Mode	: E-Filing		

vidhyashankar@bimite.co.in

Subject: FW: Acknowledgement

From: BSE Listing Centre [<mailto:listing.centre@bseindia.com>]
Sent: 24 January 2017 17:54
To: vidhyashankar@bimite.co.in
Subject: Acknowledgement

Dear Compliance Officer/ Company Secretary,

Thank you for filing compliance document(s)/ submission (s) through BSE Listing Center.

You have successfully filed the document(s) for **Reconciliation of Share Capital Audit Report**, which is (are) subject to verification by the Exchange.

Your Transaction Number for this submission is **2401201705542455**.

Note:

1. You may write to us on listing.centre@bseindia.com; for any clarification.
2. Please mention above Transaction Number for any future communication for this submission(s).

Thanks & Regards,
Coordinator
Listing Centre