

Bimetal Bearings Limited:

Important information to all the Investors holding shares in physical form:

The Securities & Exchange Board of India (SEBI) vide its circulars SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 Dt.3rd November 2021 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 Dt.14th December 2021 had made it mandatory for the shareholders holding Securities in Physical form to furnish PAN, KYC & Nomination details to the Company's Share Transfer Agent (RTA) or directly to the Company. The required clarifications / details towards understanding the contents of the circulars and the follow-up actions to be taken by the concerned share-holders are provided hereunder.

In this connection, the concerned Shareholders of the Company holding Securities in Physical form are mandatorily required to submit the following documents / details to the Company's RTA i.e., **M/s.GNSA Infotech Private Limited, Nelson Chambers, F-Block, 4th Floor, 115 Nelson Manickam Road, Aminthakarai, Chennai – 600 029** as detailed in the following paragraphs, viz:-

- A. **For registering PAN / KYC Details or Changes / Updation thereof** by submitting **Form ISR-1**.
- B. **In the case of signature mismatch of the share-holders** - Confirmation of Signature of securities' holder by the Banker (for updating of Bank Account Details) vide **Form ISR-2**.
- C. **Details regarding Nomination** - Registering nomination details in **Form SH-13** or opting out from the nomination registered earlier by submitting **Form ISR-3**. Hence the concerned share-holders are requested to take the necessary actions relating to providing nomination facility (which also includes the action relating to **"Opting-out"**) with immediate effect.
- D. **Cancellation or Variation of Nomination details** submitted earlier (if any) by submitting **Form SH-14**.

In case of failure to provide the required documents referred above as prescribed in the applicable circulars issued by SEBI, all the Folios of such shareholders **holding shares in physical form shall be frozen on or after 1st April 2023** by the Company's Share Transfer Agent.

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Continuation to the letter on the "Information to be submitted to RTA":

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Further SEBI vide its circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 Dt.25th January 2022 has instructed all the listed companies to issue the securities in dematerialized form only while processing the following service request.

- a. Issue of duplicate securities certificate
- b. Claim from unclaimed suspense account
- c. Renewal / exchange of securities certificate
- d. Endorsement
- e. Sub-division / splitting of securities certificate
- f. Consolidation of securities certificates / folios
- g. Transmission
- h. Transposition

In all the above cases the securities holder / claimant should submit duly filled up **Form ISR-4** to the RTA. Thereafter the RTA will issue **Letter of Confirmation** in lieu of physical securities informing the securities holder / claimant to submit the **demat request within 120 days of the issuance of this letter.** In case the securities holder / claimant fails to submit the demat request within the prescribed period the RTA / Company will credit the securities to the "**Suspense Escrow Demat Account**" of the Company.

Further we request the holders of physical securities to download all the relevant circulars / forms in connection with this communication in our website.

Thanking You.

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

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Continuation to the letter on the “Information to be submitted to RTA”:

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Please Note:

As per the provisions of the Circulars issued by SEBI as detailed in this communication, the Company (including its RTA) **will not be processing any service requests or complaints received from the Share-holders / Claimant(s)** unless the submission of **Income Tax PAN, KYC documents / Nomination details (if applicable)** by the concerned share-holders immediately upon receipt / taking note of this communication (thro’ any available source) to the Share Transfer Agent.

As has been our practice, we will endeavor to support you to the maximum extent possible and are hopeful that you will avoid your folios get frozen by 1st April 2023 (as instructed by SEBI in the circulars cited above).

The details of non-compliance of physical shareholders are separately annexed. We request you to get in touch with any of the following numbers before proceeding to submit the relevant details.

K.Vidhya Shankar, Company Secretary @ 97902 46890

D.Kayalvizhi, (Secretarial Dept.,) @ 80720 38792.