MENON BEARINGS LIMITED



01.10.2024

To,

The Manager - Listing

Department of Corporate Services National Stock Exchange of India Ltd

BSE Limited Exchange Plaza,

PheerozeJeejeebhoy Towers, BandraKurla Complex

Dalal Street, Fort, Bandra (East), Mumbai - 400 001 Mumbai- 400 051

Scrip Code: 523828 Symbol - MENONBE

Dear Sir(s),

Sub.: Disclosure of information pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With respect to the captioned subject, please find attached herewith the copy of e-mail received from our RTA – Link Intime India Pvt. Ltd., pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, providing information regarding loss of share certificate by the shareholder of the Company. The detail of such share certificates as follows:

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
SHINY LOUIS	S000532	1722	3317021 - 3319020	2000	Lost By Holder
		7501	47321385 - 47321784	400	Lost By Holder

This is for your information & record.

Thanks and Regards,

for MENON BEARINGS LIMITED

Manmay Kalyankar

Company Secretary & Compliance Officer

Membership No.: A29264

Encl.: A/a



From: Menon Bearings Ltd

To: "Manmay-CS Dept"

Subject: FW: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Date: 01 October 2024 10.56.46 AM

Attachments: <u>ID4468.pdf</u>

From: instamisreports@linkintime.co.in [mailto:instamisreports@linkintime.co.in]

Sent: 01 October 2024 04:01

To: menon.karveer@gmail.com; admin@menonbearings.in **Cc:** sharmila.amin@linkintime.co.in; saili.lad@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

SECURITY WARNING! This is an external email. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Menon Bearings Limited

Stop	Folio No	Name	Certificate	Distinctive	No. of	Reason
Transfer			No.	No.	Shares	
Date						
30 Sep 2024	S000532	SHINY	1722	3317021 -	2000	Lost By
		LOUIS		3319020		Holder
30 Sep 2024	S000532	SHINY	7501	47321385 -	400	Lost By
		LOUIS		47321784		Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.