## 20th December, 2019

To

The Manager

Department of Corporate Services

BSE Limited  $\vee$ 

PheerozeJeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 523828

Dear Sir(s),

To,

TheManager - Listing

National Stock Exchange of India Ltd

Exchange Plaza,

BandraKurla Complex

Bandra (East),

Mumbai- 400 051

Symbol - MENONBE

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-mai lreceived 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 certificate is as follows:

| Name of the<br>Shareholder | Folio<br>Number | Share<br>Certificate<br>No. | Distinctive<br>Numbers | Number<br>of Shares | Reason         |    |
|----------------------------|-----------------|-----------------------------|------------------------|---------------------|----------------|----|
| Paranesh<br>Muddapur       | P000602         | 7083                        | 47173233-47173432      | 200                 | Lost<br>holder | by |
|                            |                 |                             | Total                  | 200                 |                |    |

This is for your information & record.

Thanks and Regards,

for MENON BEARINGS LIMITED

Saly

SurajPatil

Company Secretary & Compliance Officer Membership No. A54404

141cmibe15111p 110: 110440

Encl.: A/a

TÜV
SÜD

IATF 16949

E-mail: admin@menonbearings.in Visit us at: http://www.menonbearings.in

CIN: L29130PN1991PLC062352

## Suraj Patil-CS

| Subject:     |   |
|--------------|---|
| Attachmente: | , |

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

ID2390.pdf

From: Saili lad [mailto:saili.lad@linkintime.co.in]

Sent: 18 December 2019 11:32

To: 'Menon Bearings Ltd.' <admin@menonbearings.in>; 'suraj patil' <office.sooraj@gmail.com>

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

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<br>Transfer<br>Date | Folio No | Name                 | Certificate<br>No. | Distinctive<br>No.     | No. of<br>Shares | Reason            |
|--------------------------|----------|----------------------|--------------------|------------------------|------------------|-------------------|
| 09 Dec 2019              | P000602  | PARANESH<br>MUDDAPUR | 7083               | 47173233 -<br>47173432 | 200              | Lost By<br>Holder |

Regards Link Intime India Pvt Ltd.

This is an auto generated report.

| Ì |  |     |
|---|--|-----|
|   |  |     |
|   |  | - 1 |
|   |  | 1   |
|   |  |     |
|   |  | 1   |
|   |  |     |
|   |  | - 1 |
|   |  | - 1 |