

# MENON BEARINGS LIMITED



11<sup>th</sup> October, 2019

To,  
The Manager  
Department of Corporate Services  
**BSE Limited** ✓  
PheerozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 523828

To,  
The Manager - Listing  
**National Stock Exchange of India Ltd**  
Exchange Plaza,  
BandraKurla Complex  
Bandra (East),  
Mumbai- 400 051  
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, we wish to inform you that the company has issued duplicate share certificate to the shareholder of the Company. The detail of such share certificate is as follows:

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
Mr. Milind Vasantrao More	M001472	8680	2056011- 2058010 & 47086003- 47086402	2400	Issue of Duplicate Share Certificate

Please find attached herewith the copy of e-mail received from our RTA - Link Intime India Pvt. Limited for issue of Duplicate Share Certificate pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

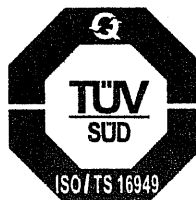
Yours faithfully,

For MENON BEARINGS LIMITED

Suraj Patil

Company Secretary & Compliance Officer  
Membership No. A54404

Encl.: A/a



REGD. OFFICE & WORKS :  
MIDC, GOKUL SHIRGAON, KOLHAPUR - 416 234. INDIA  
Phones : + 91 231 26 72 279 / 533 / 487 Fax : + 91 231 267 22 78

E-mail : admin@menonbearings.in  
Visit us at : http : // www.menonbearings.in  
CIN : L29130PN1991PLC062352

## Suraj Patil-CS

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**Subject:** BSE / NSE Intimation for Issue of Dupciate share certificate Report  
**Attachments:** MBDU504.pdf

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

**Sent:** 09 October 2019 16:57

**To:** 'Menon Bearings Ltd.' <admin@menonbearings.in>; 'Menon Bearings Ltd.' <admin@menonbearings.in>

**Subject:** FW: BSE / NSE Intimation for Issue of Dupciate share certificate Report

Dear Sir / Madam,

As per Regulation 39(3) of SEBI (LODR) Regulation 2015, we are required to submit the report in respect of issue of Duplicate Share or Bond Certificates / Stop Transfer Mark within 48 hours of action taken.

Listed in the attached file are the Stop Transfer & Duplicate Certificate cases/register processed on (date) for your reference.

Please ensure to forward the intimation to the concerned Stock Exchanges. Find attached duplicate register for your ready reference.

Thanks & Regards,

**LINK**Intime

Saili Lad | Senior Associate - Client Relations | Link Intime India Pvt. Ltd

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☎ Fax: +91 22 49186060

✉ [saili.lad@linkintime.co.in](mailto:saili.lad@linkintime.co.in)

🌐 [www.linkintime.co.in](http://www.linkintime.co.in)

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## REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN504 TO: TN504

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN504 01/10/2019	M001472 MILIND VASANTRAO MORE											
		1022	1022	2056011	2058010	2000 OLD	1.00	DUP	2000			
		6822	6822	47086003	47086402	400 OLD	1.00		400	BONUS		
						----- 2400						
		8680	8680	2056011	2058010	2000 NEW	1.00		2000			
		8680	8680	47086003	47086402	400 NEW	1.00		400			
						----- 2400						

Menon Bearings Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN504 TO: TN504

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	2
3. TOTAL NO.OF NEW CERTIFICATES	:	2
4. TOTAL NO.OF PAGES	:	2

\*\*\*\*\* CERTIFICATE (S)CONTROLS\*\*\*\*\*

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	2
6. TOTAL NO.OF DUPLICATED SHARES	:	2400
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0