

12th April, 2022

To,
The Manager (DCS)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir,

Ref.: Scrip Code: 523828 / Symbol: MENONBE


Sub.: Certificate - Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we submit herewith the certificate under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, received from M/s. M Baldeva Associates, Practicing Company Secretaries, Thane for the year ended 31st March, 2022.

Kindly take the same on record.

Thanking you,
Yours faithfully,

for MENON BEARINGS LIMITED



Neha Harollikar

Company Secretary & Compliance Officer

Membership No.: A40901





CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Menon Bearings Limited**, having its Registered Office at G-1, MIDC Gokul Shirgaon, Kolhapur- 416234, Maharashtra, India maintained by **Link Intime India Private Limited**, the Registrar and Share Transfer Agent of the Company having Registered office at C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of equity shares of the Company during the financial year ended 31st March, 2022 for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the financial year ended 31st March, 2022:

1. The Company has delivered share certificates received for transfer, transmission / transposition within 30 days of the date of their lodgment.
2. There was no request received for sub-division, consolidation, renewal, exchange, or endorsement of calls / allotment monies during the said financial year, except for issue of duplicate share certificates, which were issued within 30 days of the date of their lodgment.

For M Baldeva Associates
Company Secretaries

CS Manish Baldeva
Proprietor



Place: Thane
Date: 9th April, 2022

M. No. FCS: 6180; C.P. No. 11062
UDIN: F006180D000060278