

To,
The Manager
Department of Corporate Services
BSE Limited
Pheerozejeebhoy 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.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our RTA -Link Intime India Private Limited, regarding the duplicate share certificate of the Company that has been issued, the details of which are given below:

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
KAUSHIK S. SHINDE SHILPA S. SHINDE	K001929	9059	47020803- 47021202	400	Issue of Duplicate Share Certificate
SUNITA GHATE	S003486	9060	3771021- 3773020	2000	Issue of Duplicate Share Certificate
			47412985- 47413384	400	
LATA SHINDE SUBHASH SHINDE	L000789	9061	1875011- 1876010	1000	Issue of Duplicate Share Certificate
			47051203- 47051402	200	

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation has been issued to the securities holder / claimant.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For MENON BEARINGS LIMITED

Manmay Kiran
Kalyankar

Digitally signed by
Manmay Kiran Kalyankar
Date: 2024.03.08 16:24:43
+05'30'

Manmay Kalyankar
Company Secretary & Compliance Officer
Membership No. A29264

Encl.: A/a

Manmay-CS Dept

From: Menon Bearings Ltd. <menonbrg@menonbearings.in>
Sent: 07 March 2024 02:51 PM
To: cs@menonbearings.in
Subject: FW: BSE / NSE for issue Letter of confirmation against duplicate share certificate
Attachments: Menon dup07032024.pdf

From: saili lad [mailto:saili.lad@linkintime.co.in]
Sent: 07 March 2024 14:32
To: Menon Bearings Ltd. <admin@menonbearings.in>; Manmay Kalyankar <manmayks@gmail.com>
Subject: BSE / NSE for issue Letter of confirmation against duplicate share certificate

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 Sir,

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.

As per SEBI Circular dated 25th January, 2022 we will issue Letter of Confirmation instead of duplicate share certificate.

LINKIntime

Saili Lad

Manager-Client Relations, Link Intime India Pvt. Ltd

P: +91 22 49186000 (Extn: 2358) **M:** +91 9967733066 **F:** +91 22 49186060

E: saili.lad@linkintime.co.in **W:** www.linkintime.co.in

Our Product Offerings



REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN834 TO: TN836

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN834 07/03/2024	K001929 KAUSHIK S. SHINDE SHILPA S. SHINDE	6694	6694	47020803	47021202	400 OLD	1.00	DUP	400	BONUS		
						----- 400						
		9059	9059	47020803	47021202	400 NEW	1.00		400			
						----- 400						
TN835 07/03/2024	S003486 SUNITA GHATE	2009	2009	3771021	3773020	2000 OLD	1.00	DUP	2000			
		7780	7780	47412985	47413384	400 OLD	1.00		400	BONUS		
						----- 2400						
		9060	9060	3771021	3773020	2000 NEW	1.00		2000			
		9060	9060	47412985	47413384	400 NEW	1.00		400			
						----- 2400						
TN836 07/03/2024	L000789 LATA SHINDE SUBHASH SHINDE	936	936	1875011	1876010	1000 OLD	1.00	DUP	1000			
		6741	6741	47051203	47051402	200 OLD	1.00		200	BONUS		
						----- 1200						
		9061	9061	1875011	1876010	1000 NEW	1.00		1000			
		9061	9061	47051203	47051402	200 NEW	1.00		200			
						----- 1200						

Menon Bearings Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN834 TO: TN836

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	3
2. TOTAL NO.OF OLD CERTIFICATES	:	5
3. TOTAL NO.OF NEW CERTIFICATES	:	5
4. TOTAL NO.OF PAGES	:	2

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	5
6. TOTAL NO.OF DUPLICATED SHARES	:	4000
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