MENON BEARINGS LIMITED



02nd March, 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, Bandra Kurla 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, please find attached herewith the copy of e-mail along with the intimation letter 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 details of such share certificate is as follows: -

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
Mr. Shivaji Salokhe	S000164	1706	3300021-3301020	1000	Lost by holder
Mr. Shivaji Salokhe	S000164	7484	47317785-47317984	200	Lost by holder
		•	Total	1200	

This is for your information & record.

Thanks and Regards,

for MENON BEARINGS LIMITED

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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

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From: <u>instamisreports@linkintime.co.in</u> [mailto:instamisreports@linkintime.co.in] Sent: 02 March 2019 04:06 To: <u>admin@menonbearings.in</u> Cc: <u>sharmila.amin@linkintime.co.in</u>; <u>saili.lad@linkintime.co.in</u> Subject: 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 Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
01 Mar 2019	S000164	SHIVAJI SALOKHE	1706	3300021 - 3301020	1000	Lost By Holder
01 Mar 2019	S000164	SHIVAJI SALOKHE	7484	47317785 - 47317984	200	Lost By Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.

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DATE 14/ 01/2019

Registrar & Transfer Agent Link intime India PVT Ltd Unit:- MENON BEARINGS LTD APPLICANT:- SHIVAJI SALOKHE

Dear sir,

To,

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I have not received MENON BEARINGS LTD, SHARE CERTIFICATES till date . I SHIVAJI SALOKHE holds only 100nos FV 10, FOLIO NO. S00164, CERTIFICATE NO 00019929 so kindly request to you pl. send me duplicate share certificate of FV 1 OF 1000 NOS & bonus FV 1 of 200 nos. As early as possible .

I enclosed my PAN, AADHAR.

THANKING YOU

SHIVAJI SALOKHE

MOB. NO

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