

07<sup>th</sup> October, 2021

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

To,  
The Manager - Listing  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block  
Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051  
**Symbol: MENONBE**

**National Securities Depository Ltd.,**  
Trade World, A Wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Lower Parel, Mumbai - 400013

**Central Depository Services (India ) Limited,**  
Marathon Futurex, A-Wing,  
25<sup>th</sup> floor, NM Joshi Marg,  
Lower Parel, Mumbai - 400013

Dear Sir / Ma'am,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.**

With reference to the captioned subject, we hereby enclose a Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2021 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company, confirming that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories has been substituted in the register of members as the registered owner within the extended time line as stated in the SEBI Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated 29<sup>th</sup> April, 2021 upto 31<sup>st</sup> July, 2021 and within 15 days of receipt of certificate of security from 1<sup>st</sup> August, 2021 and confirmed that securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued securities are listed.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

for MENON BEARINGS LIMITED



**Neha Harolikar**  
**Company Secretary & Compliance Officer**  
**Membership No: A40901**



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

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Visit us at : <http://www.menonbearings.in>  
CIN : L29130PN1991PLC062352

October 6, 2021

To,  
Company Secretary  
Menon Bearings Ltd  
G – 1 MIDC  
Gokul Shirgaon  
Kolhapur 416 234

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Balaji Sharma  
Vice President Corporate Registry