

Date: 30th April, 2019

To,
The Manager (DCS)
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Ref.: Scrip Code: 523828

Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2019.

Pursuant to the provisions of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith compliance Certificate for the half year ended 31st March, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for Menon Bearings Limited



Suraj Patil
Company Secretary & Compliance Officer
Membership No.: A54404



Encl: A/a

CC:

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai- 400051 .

REGD. OFFICE & WORKS :
MIDC, GOKUL 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



MENON BEARINGS LIMITED

Date: 18th April, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Dear Sir(s),

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2019.

Stock Code: 523828

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2018 to March 31, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you, we are,

Yours truly,

for Menon Bearings Limited

Suraj Patil

Company Secretary & Compliance Officer
Membership No. A54404



for Link Intime India Private Limited

Authorized Representative



Reg. Office: G-1, MIDC, Gokul Shirgaon, Kolhapur-4016234, INDIA

CIN: L29130PN1991PLC062352

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