

29/12/2023

To,  
 The Manager  
 Department of Corporate Services  
**BSE Limited**  
 Pheeroze Jeejeebhoy 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.**

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
ASHA GHATE	A002040	9056	271001 - 273000	2000	Issue of Duplicate Share Certificate
			46757601 - 46758000	400	
VINAYAK GHATE	V001471	9057	4324041 - 4326040	2000	
			47517389 - 47517788	400	

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 Kalyankar**  
**Company Secretary & Compliance Officer**  
**Membership No. A29264**

## Manmay-CS Dept

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**From:** Menon Bearings Ltd. <menonbrg@menonbearings.in>  
**Sent:** 28 December 2023 01:54 PM  
**To:** 'Manmay-CS Dept'  
**Subject:** FW: BSE / NSE for issue Letter of confirmation against duplicate share certificate  
**Attachments:** menon dup28122023.pdf

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**From:** saili lad [mailto:saili.lad@linkintime.co.in]  
**Sent:** 28 December 2023 13:44  
**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 25<sup>th</sup> January, 2022 we will issue Letter of Confirmation instead of duplicate share certificate.

**LINK**Intime

**Saili Lad**

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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](mailto:saili.lad@linkintime.co.in) **W:** [www.linkintime.co.in](http://www.linkintime.co.in)

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Our Product Offerings



## REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN831 TO: TN832

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN831 28/12/2023	A002040 ASHA GHATE											
		172	172	271001	273000	2000	OLD	1.00	DUP		2000	
		6010	6010	46757601	46758000	400	OLD	1.00			400	BONUS
						2400						
		9056	9056	271001	273000	2000	NEW	1.00			2000	
		9056	9056	46757601	46758000	400	NEW	1.00			400	
						2400						
TN832 28/12/2023	V001471 VINAYAK GHATE											
		2332	2332	4324041	4326040	2000	OLD	1.00	DUP		2000	
		8093	8093	47517389	47517788	400	OLD	1.00			400	BONUS
						2400						
		9057	9057	4324041	4326040	2000	NEW	1.00			2000	
		9057	9057	47517389	47517788	400	NEW	1.00			400	
						2400						

Menon Bearings Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN831 TO: TN832

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

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

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	4
6. TOTAL NO.OF DUPLICATED SHARES	:	4800
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