

24th March, 2019

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,
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 copies of e-mail 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 shareholders of the Company. The details of such share certificates are as follows:-

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
Mr. Risvan C A	R001613	1572	3035021-3036020	1000	Lost by holder
Mr. Risvan C A	R001613	7350	47266035-47266234	200	Lost by holder
Mr. Sunil Kumari	S001426	7575	47347785-47347984	200	Lost by holder
Total				1400	

This is for your information & record.

Thanks and Regards,

for MENON BEARINGS LIMITED



Suraj Patil
Company Secretary & Compliance Officer
Membership No. A54404



Suraj Patil-CS

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID1907.pdf

From: instamisreports@linkintime.co.in [mailto:instamisreports@linkintime.co.in]
Sent: 24 March 2019 04:00
To: admin@menonbearings.in
Cc: sharmila.amin@linkintime.co.in; saili.lad@linkintime.co.in
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
23 Mar 2019	S001426	SUNIL KUMARI	7575	47347785 - 47347984	200	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

Suraj Patil-CS

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID1908.pdf

From: instamisreports@linkintime.co.in [mailto:instamisreports@linkintime.co.in]
Sent: 23 March 2019 04:01
To: admin@menonbearings.in
Cc: sharmila.amin@linkintime.co.in; saili.lad@linkintime.co.in
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
22 Mar 2019	R001613	RISVAN C A	1572	3035021 - 3036020	1000	Lost By Holder
22 Mar 2019	R001613	RISVAN C A	7350	47266035 - 47266234	200	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.