MENON BEARINGS LIMITED



15.11.2024

To,

The Manager - Listing

Department of Corporate Services National Stock Exchange of India Ltd

BSE Limited Exchange Plaza,

PheerozeJeejeebhoy Towers, BandraKurla Complex

Dalal Street, Fort, Bandra (East), Mumbai - 400 001 Mumbai- 400 051

Scrip Code: 523828 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 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 detail of such share certificates as follows:

| Name of the Shareholder | Folio Number | Share Certificate No. | Distinctive Numbers | Number of Shares | Reason | |
|----------------------------|-----------------|-----------------------------|------------------------|---------------------|------------------|--|
| DATTATRAYA ABA PATIL | D000106 | 432 | 792001 - 793000 | 1000 | Lost By Holder | |
| | | 6251 | 46843401 - 46843600 | 200 | | |
| RAJESH ANIL VARTAK | R001081 | 1517 | 2950021 - 2953020 | 3000 | Last Divillables | |
| | | 7296 | 47250635 - 47251234 | 600 | Lost By Holder | |

This is for your information & record.

Thanks and Regards,

for MENON BEARINGS LIMITED

ARUN
RAMCHAND
RA ARADHYE

RA ARADHYE

Digitally signed by ARUN RAMCHANDRA
ARADHYE
Date: 2024.11.15
10:28:10 +05'30'

Arun Aradhye Whole Time Director & CFO DIN :03052587

Encl.: A/a



Manmay-CS Dept

From: Mbl - Joshi <mblpa@menonbearings.in>

Sent: 15 November 2024 10.06 AM

To: cs@menonbearings.in

Subject: FW: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID4575.pdf

From: instamisreports@linkintime.co.in [mailto:instamisreports@linkintime.co.in]

Sent: 15 November 2024 04:01

To: menon.karveer@gmail.com; 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)

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 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 |
|---------------------------|----------|----------------------|-----------------|---------------------|---------------|----------------|
| 14 Nov 2024 | D000106 | DATTATRAYA ABA PATIL | 432 | 792001 - 793000 | 1000 | Lost By Holder |
| 14 Nov 2024 | D000106 | DATTATRAYA ABA PATIL | 6251 | 46843401 - 46843600 | 200 | Lost By Holder |

Regards

Link Intime India Pvt Ltd.

Manmay-CS Dept

From: Mbl - Joshi <mblpa@menonbearings.in>

Sent: 15 November 2024 10.06 AM

To: cs@menonbearings.in

Subject: FW: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID4574.pdf

From: instamisreports@linkintime.co.in [mailto:instamisreports@linkintime.co.in]

Sent: 15 November 2024 04:01

To: menon.karveer@gmail.com; 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)

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Dear Team,

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Client Name: Menon Bearings Limited

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|----------|--------------------|-----------------|---------------------|---------------|----------------|
| 14 Nov 2024 | R001081 | RAJESH ANIL VARTAK | 1517 | 2950021 - 2953020 | 3000 | Lost By Holder |
| 14 Nov 2024 | R001081 | RAJESH ANIL VARTAK | 7296 | 47250635 - 47251234 | 600 | Lost By Holder |

Regards

Link Intime India Pvt Ltd.