

MENON BEARINGS LIMITED



MENON BEARINGS

27th June, 2019

To,
The Manager
Department of Corporate Services
BSE Limited ✓
PheerozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 523828

To,
The Manager - Listing
National Stock Exchange of India Ltd
Exchange Plaza,
BandraKurla 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, we wish to inform you that the company has issued duplicate share certificates to 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. Surendra Bansal | S001964 | 8667 | 47354785- 47354984 | 200 | Issue of Duplicate Share Certificate |
| Mr. Santay Narayan | S001965 | 8668 | 47354985- 47355184 | 200 | Issue of Duplicate Share Certificate |

Please find attached herewith the copy of e-mail received from our RTA - Link Intime India Pvt. Limited for issue of Duplicate Share Certificates pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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



E-mail : admin@menonbearings.in
Visit us at : <http://www.menonbearings.in>
CIN : L29130PN1991PLC062352

MENON BEARINGS LIMITED



Kindly take the same on your record.

Thanking you,

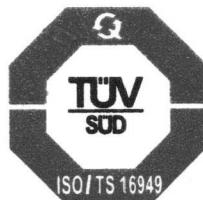
Yours faithfully,

For MENON BEARINGS LIMITED



Suraj Patil
Company Secretary & Compliance Officer
Membership No. A54404
Encl.: A/a

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MIDC, GOKUL SHIRGAON, KOLHAPUR - 416 234. INDIA
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Visit us at : <http://www.menonbearings.in>
CIN : L29130PN1991PLC062352

Suraj Patil-CS

Subject: BSE / NSE Intimation for Issue of Duplicate share certificate Report
Attachments: menon_dup.pdf

From: Saili lad [mailto:saili.lad@linkintime.co.in]
Sent: 26 June 2019 10:59
To: 'Menon Bearings Ltd.' <admin@menonbearings.in>
Subject: BSE / NSE Intimation for Issue of Duplicate share certificate Report

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.

Thanks & Regards,

LINKIntime

Saili Lad | Senior Associate - Client Relations | Link Intime India Pvt. Ltd

☎ Phone: +91 22 49186000 | Extn: 2341

☎ Fax: +91 22 49186060

✉ saili.lad@linkintime.co.in

🌐 www.linkintime.co.in

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Menon Bearings Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

LINKIntime

FROM: TN491 TO: TN492

| SR NO. | FOLIO NO. SHAREHOLDER'S NAME | FROM | TO | FROM | TO | SHARES | PAID | STUS | Deno | Certifiate Type |
|---------------------|------------------------------------|------|------|----------|----------|--------------|------|------|------|--------------------|
| TN491 26/06/2019 | S001964 SURENDRA BANSAL | | | | | | | | | |
| | | 7605 | 7605 | 47354785 | 47354984 | 200 OLD | 1.00 | DUP | 200 | BONUS |
| | | | | | | ----- 200 | | | | |
| | | 8667 | 8667 | 47354785 | 47354984 | 200 NEW | 1.00 | | 200 | |
| | | | | | | ----- 200 | | | | |
| TN492 26/06/2019 | S001965 SANTAY NARAYAN | | | | | | | | | |
| | | 7606 | 7606 | 47354985 | 47355184 | 200 OLD | 1.00 | DUP | 200 | BONUS |
| | | | | | | ----- 200 | | | | |
| | | 8668 | 8668 | 47354985 | 47355184 | 200 NEW | 1.00 | | 200 | |
| | | | | | | ----- 200 | | | | |

Menon Bearings Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN491 TO: TN492

***** BATCH CONTROLS*****

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

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

| | | |
|---|---|-----|
| 5. TOTAL NO.OF DUPLICATED CERTIFICATE | : | 2 |
| 6. TOTAL NO.OF DUPLICATED SHARES | : | 400 |
| 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 |