

30/12/2020

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.

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 certificates by the shareholder of the Company. The detail of such share certificates are as follows:

| Name of the Shareholder | Folio Number | Share Certificate No. | Distinctive Numbers | Number of Shares | Reason | |
|----------------------------|-----------------|-----------------------------|------------------------|---------------------|-------------------|--|
| SHAMRAO BAMANE | S000120 | 1688 | 3272021 - 3274020 | 2000 | | |
| | | 7466 | 47312185 - 47312584 | 400 | Lost by holder | |

This is for your information & record.

Thanks and Regards,

for MENON BEARINGS LIMITED

Mharelity

Neha Harolikar Company Secretary & Compliance Officer Membership No. A40901

Encl.: A/a

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

Sent: 30 December 2020 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 |
|--------------------------|----------|---------|--------------------|--------------------|------------------|---------|
| 29 Dec | S000120 | SHAMRAO | 1688 | 3272021 - | 2000 | Lost By |
| 2020 | | BAMANE | | 3274020 | | Holder |
| 29 Dec | S000120 | SHAMRAO | 7466 | 47312185 - | 400 | Lost By |
| 2020 | | BAMANE | 5.00 Sec. | 47312584 | | Holder |

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.