

**MENON BEARINGS LIMITED**

G 1 MIDC GOKULSHIRGAON KOLHPUR MH 416234 India

Visit us at: <http://www.menonbearings.in> Email: [admin@menonbearings.in](mailto:admin@menonbearings.in)

Phone: +91 231 26 72 279/533/478 Fax: +91 231 267 22 78

CIN: L29130PN1991PLC062352

**Date:** 28<sup>th</sup> May, 2020

To,  
The Manager (DCS)  
**BSE Limited**  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,

**Ref.: Scrip Code: 523828**

**Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith compliance Certificate for the half year ended 31<sup>st</sup> March, 2020.

Further, pursuant to the guidelines issued by BSE Limited and National Stock Exchange of India Limited for submission of documents on respective portals in the wake of Covid-2019 and following the Work from Home Policy, we are submitting this intimation in "SD mode" to the exchanges.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
*for* **Menon Bearings Limited**

*Sd/-*

**Suraj Patil**  
**Company Secretary & Compliance Officer**  
**Membership No.: A54404**

Encl: A/a

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Date: 28<sup>th</sup> May, 2020

**The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C - 1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051**

Dear Sir(s),

**Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Stock Code: Symbol: MENONBE; Series: EQ**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Further, pursuant to the guidelines issued by BSE Limited and National Stock Exchange of India Limited for submission of documents on respective portals in the wake of Covid-2019 and following the Work from Home Policy, we are submitting this intimation in "SD mode" to the exchanges.

Thanking you, we are,

Yours truly,  
*for Menon Bearings Limited*

*for Link Intime India Private Limited*

Sd/-  
**Suraj Patil**  
**Company Secretary & Compliance Officer**  
**Membership No. A54404**

Sd/-  
**Balaji Sharma**  
**Vice President - Corporate Registry**