25th November, 2021

To

The Manager

Department of Corporate Services

BSE Limited

PheerozeJeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 523828

Dear Sir(s),

To.

The Manager - Listing

National Stock Exchange of India Ltd

Exchange Plaza,

BandraKurla Complex

Bandra (East),

Mumbai- 400 051

Symbol - MENONBE

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
VISHNU KODANIKAR	V001071	2283	4242041 - 4243040	1000	Lost by holder

This is for your information & record.

Thanks and Regards,

for MENON BEARINGS LIMITED

Company Secretary & Compliance Officer

Membership No. A40901

Encl.: A/a







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

Sent: 25 November 2021 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	Folio No	Name	Certificate	Distinctive	No. of	Reason
Transfer			No.	No.	Shares	
Date 24 Nov	V001071	VISHNU	2283	4242041 -	1000	Lost By
2021		KODANIKAR		4243040		Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.