

31st January, 2019

To,
The Manager - DCS
BSE Limited ✓
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 523828
Dear Sir,

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai- 400051
Symbol: MENONBE

Sub: Policy for determination of materiality of any event / information - Contact details

As required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 31st January, 2019, has also authorised Mr. Suraj Patil, Company Secretary & Compliance Officer of the Company for the purpose determining materiality of an event or information and making disclosures to stock exchanges under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Contact details of Mr. Suraj Patil are as follows:-

- 1) Mr. Suraj Patil, Company Secretary and Compliance Officer
Phone No.: 8007772027
Email id: admin@menonbearings.in

Kindly take the above on your record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Menon Bearings Limited



R D Dixit
Chairman & Managing Director
DIN: 00626827

