19th July, 2020

To

The Manager

Department of Corporate Services

BSE Limited \checkmark

PheerozeJeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 523828

To,

TheManager - 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, 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 | |
|----------------------------|-----------------|-----------------------------|------------------------|---------------------|----------------|----|
| RAGHUNATH S SUTAR | R001576 | 1565 | 3027021 - 3028020 | 1000 | Lost holder | by |
| RAGHUNATH S SUTAR | R001576 | 7343 | 47264435 - 47264634 | 200 | Lost holder | by |
| Total 1200 | | | | | | |

This is for your information & record.

Thanks and Regards,

for MENON BEARINGS LIMITED

\$ Juj

SuraiPatil

Company Secretary & Compliance Officer Membership No. A54404

Encl.: A/a

TÜV SÜD

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

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

Suraj Patil-CS

Subject: stop mark folio details **Attachments:** S002382.pdf; R001576.pdf

From: saili lad [mailto:saili.lad@linkintime.co.in]

Sent: 19 July 2020 16:45

To: admin <admin@menonbearings.in>; office sooraj <office.sooraj@gmail.com>

Subject: stop mark folio details

Dear Sir,

Find attached folio details has been stop transfer mark for the month of July, 2020 for Menon Bearings Ltd.

Regards Saili DISCLAIMER:

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