

07th February, 2019

To
The Manager
Department of Corporate Services
BSE Limited ✓
PheerozeJeejeebhoy 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.

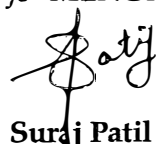
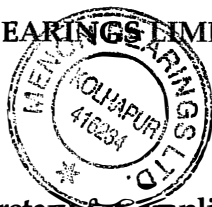
With respect to the captioned subject, please find attached herewith the copy of e-mail along with the intimation letter received from our RTA - Link Intime India Pvt. Ltd., pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 providing information regarding loss of share certificate by the shareholder of the Company. The details of such share certificate is as follows:-

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
Mr. Parmanand Nangrani	P002400	7226	47228833 -47229832	1000	Lost by holder
Total				1000	

This is for your information & record.

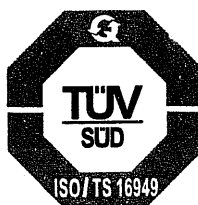
Thanks and Regards,

for MENON BEARINGS LIMITED

Suraj Patil
Company Secretary & Compliance Officer
Membership No. A33422

Encl.: A/a



Anup Padmai-CS

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID1882.pdf

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

Sent: 06 February 2019 04:01

To: admin@menonbearings.in

Cc: sharmila.amin@linkintime.co.in; swati.uchil@linkintime.co.in; dnyanesh.gharote@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
05 Feb 2019	P002400	PARMANAND NANGRANI	7226	47228833 - 47229832	1000	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

To

CS MANISH L.GHIA

C/O:Link Intime India Pvt Ltd,

Unit of (MENON BEARING LIMITED)

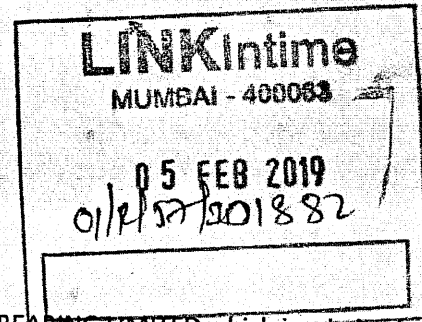
C-13 PANNALAL SILK COMPOUND,

L.B.S MARG,BHANDUP (W)

Mumbai - 400078

Maharashtra

Sub:- Regarding issue ON CERTIFICATE



My Name is Parmanand Nagrani, I have 1000 Shares of MENON BEARING LIMITED which is missing from me,so please issue me new shares of it, my folio no is P002400. I am sending copy of PAN card, Aadhar Card, Passbook & Signature Verified by Bank along with this letter. And also update my new address as on aadhar and my bank pass book

I hope that you will issue me new shares certificate of MENON BEARING LIMITED . As soon as possible

Thanks

Share Holder Name & Signature

A handwritten signature in black ink, appearing to be "Parmanand Nagrani".

Parmanand Nagrani

Address:- 124 A, Prince Colony,

Idgah Hills, Bhopal 462001

Madhya Pradesh

Mob:- 9893090904

Email:- manojnagrani@gmail.com