

22/10/2023

To
 The Manager
 Department of Corporate Services
BSE Limited
 Pheeroze Jeejeebhoy 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 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 detail of such share certificates is as follows:

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
LATA SHINDE	L000790	6742	47051403 - 47051602	200	Lost By Holder
		937	1876011 - 1877010	1000	

This is for your information & record.

Thanks and Regards,

for MENON BEARINGS LIMITED

Manmay Kalyankar
Company Secretary & Compliance Officer
Membership No. : A29264

Encl.: A/a

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

Sent: 22 October 2023 04:01

To: admin@menonbearings.in; menon.karveer@gmail.com

Cc: saili.lad@linkintime.co.in; sharmila.amin@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

SECURITY WARNING! This is an external email. Do not click links or open attachments unless you recognize the sender and know the content is safe.

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
21 Oct 2023	L000790	LATA SHINDE	6742	47051403 - 47051602	200	Lost By Holder
21 Oct 2023	L000790	LATA SHINDE	937	1876011 - 1877010	1000	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.