

22<sup>nd</sup> August, 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,  
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, we wish to inform you that the company has issued duplicate share certificate to the shareholders 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
Mrs. Sarita R Sundrani Mr.Rajkumar V Sundrani	S001560	8674	3472021-3473020	1000	Issue of Duplicate Share Certificate
Mrs. Sunanda batra Mr. Umesh Chander Batra	S000645	8675	3337021-3339020	2000	Issue of Duplicate Share Certificate
Mrs. Sumati Kanire	S002315	8676	3588021-3589020 & 47378585- 47378784	1200	Issue of Duplicate Share Certificate
Mr. Balasaheb Pīrgaunda Patil Mr. Deelip Balasaheb Patil	B000690	8677	532001-533000 & 46792401- 46792600	1200	Issue of Duplicate Share Certificate

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



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



K SEETHA SHETTY	K002291	8678	1773011-1774010 & 47029803- 47030002	1200	Issue of Duplicate Share Certificate
-----------------	---------	------	--	------	--------------------------------------

Please find attached herewith the copy of e-mail received from our RTA - Link Intime India Pvt. Limited for issue of Duplicate Share Certificate pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For MENON BEARINGS LIMITED



**Suraj Patil**  
**Company Secretary & Compliance Officer**  
**Membership No. A54404**  
 Encl.: A/a



## Suraj Patil-CS

---

**Subject:** BSE / NSE Intimation for Issue of Duplicate share certificate Report  
**Attachments:** MBDU498.pdf

---

**From:** Saili lad [mailto:saili.lad@linkintime.co.in]  
**Sent:** 20 August 2019 16:44  
**To:** menon.karveer@gmail.com; 'Menon Bearings Ltd.' <admin@menonbearings.in>  
**Subject:** BSE / NSE Intimation for Issue of Duplicate share certificate Report

Dear Sir / Madam,

As per Regulation 39(3) of SEBI (LODR) Regulation 2015, we are required to submit the report in respect of issue of Duplicate Share or Bond Certificates / Stop Transfer Mark within 48 hours of action taken.

Listed in the attached file are the Stop Transfer & Duplicate Certificate cases/register processed on (date) for your reference.

Please ensure to forward the intimation to the concerned Stock Exchanges. Find attached duplicate register for your ready reference.

Thanks & Regards,

**LINK**Intime

Saili Lad | Senior Associate - Client Relations | Link Intime India Pvt. Ltd

☎ Phone: +91 22 49186000 | Extn: 2341

☎ Fax: +91 22 49186060

✉ [saili.lad@linkintime.co.in](mailto:saili.lad@linkintime.co.in)

🌐 [www.linkintime.co.in](http://www.linkintime.co.in)

👉 Do you really need to print this email?

Other Product Offerings



## REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN498 TO: TN502

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN498 20/08/2019	S001560 SARITA R SUNDRANI RAJKUMAR V SUNDRANI	1817	1817	3472021	3473020	1000 OLD	1.00	DUP	1000			
						----- 1000						
		8674	8674	3472021	3473020	1000 NEW	1.00		1000			
						----- 1000						
TN499 20/08/2019	S000645 SUNANDA BATRA UMESH CHANDER BATRA	1734	1734	3337021	3339020	2000 OLD	1.00	DUP	2000			
						----- 2000						
		8675	8675	3337021	3339020	2000 NEW	1.00		2000			
						----- 2000						
TN500 20/08/2019	S002315 SUMATI KANIRE	1891	1891	3588021	3589020	1000 OLD	1.00	DUP	1000			
		7667	7667	47378585	47378784	200 OLD	1.00		200	BONUS		
						----- 1200						
		8676	8676	3588021	3589020	1000 NEW	1.00		1000			
		8676	8676	47378585	47378784	200 NEW	1.00		200			
						----- 1200						
TN501 20/08/2019	B000690 BALASAHEB PIRGAUNDA PATIL DEELIP BALASAHEB PATIL	279	279	532001	533000	1000 OLD	1.00	DUP	1000			
		6104	6104	46792401	46792600	200 OLD	1.00		200	BONUS		
						----- 1200						
		8677	8677	532001	533000	1000 NEW	1.00		1000			
		8677	8677	46792401	46792600	200 NEW	1.00		200			

## REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN498 TO: TN502

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
						1200						
TN502 20/08/2019	K002291 K SEETHA SHETTY											
		913	913	1773011	1774010	1000	OLD	1.00	DUP		1000	
		6716	6716	47029803	47030002	200	OLD	1.00			200	BONUS
						1200						
		8678	8678	1773011	1774010	1000	NEW	1.00			1000	
		8678	8678	47029803	47030002	200	NEW	1.00			200	
						1200						

Menon Bearings Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN498 TO: TN502

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

1. TOTAL NO.OF REQUESTS	:	5
2. TOTAL NO.OF OLD CERTIFICATES	:	8
3. TOTAL NO.OF NEW CERTIFICATES	:	8
4. TOTAL NO.OF PAGES	:	3

\*\*\*\*\* CERTIFICATE (S)CONTROLS\*\*\*\*\*

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	8
6. TOTAL NO.OF DUPLICATED SHARES	:	6600
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0