

To,  
 The Manager  
 Department of Corporate Services  
**BSE Limited**  
 Pheerozejeebhoy 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.**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our RTA -Link Intime India Private Limited, regarding the duplicate share certificate of the Company that has been issued, the details of which are given below:

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
RAJAN PATIL	R000921	9062	2926021-2927020	1000	Issue of Duplicate Share Certificate
			47246035-47246234	200	
RAJAN SITARAM PATIL	R002654	9063	3167021-3169020	2000	Issue of Duplicate Share Certificate
			47290435-47290834	400	
DURGADAS SHETTIGAR GANESH SHETTIGAR	D001575	9064	1001001 - 1002000	1000	Issue of Duplicate Share Certificate
			46884801-46885000	200	

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD \_ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation has been issued to the securities holder / claimant.

Kindly take the same on your record.

Thanking you,  
 Yours faithfully,

For **MENON BEARINGS LIMITED**

Manmay Kiran  
 Kalyankar

Digitally signed by  
 Manmay Kiran Kalyankar  
 Date: 2024.03.16 15:52:24  
 +05'30'

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

## Manmay-CS Dept

---

**From:** Menon Bearings Ltd. <menonbrg@menonbearings.in>  
**Sent:** 16 March 2024 09:00 AM  
**To:** cs@menonbearings.in  
**Subject:** FW: BSE / NSE for issue Letter of confirmation against duplicate share certificate  
**Attachments:** mbl dup15032024.pdf

---

**From:** saili lad [mailto:saili.lad@linkintime.co.in]  
**Sent:** 15 March 2024 17:44  
**To:** Menon Bearings Ltd. <admin@menonbearings.in>; Manmay Kalyankar <manmayks@gmail.com>  
**Subject:** BSE / NSE for issue Letter of confirmation against duplicate share certificate

**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 Sir,

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.

As per SEBI Circular dated 25<sup>th</sup> January, 2022 we will issue Letter of Confirmation instead of duplicate share certificate.

**LINK**Intime

### Saili Lad

Manager-Client Relations, Link Intime India Pvt. Ltd

**P:** +91 22 49186000 (Extn: 2358) **M:** +91 9967733066 **F:** +91 22 49186060

**E:** [saili.lad@linkintime.co.in](mailto:saili.lad@linkintime.co.in) **W:** [www.linkintime.co.in](http://www.linkintime.co.in)

Our Product Offerings





DISCLAIMER: This email (which includes any attachments or links to other websites) is intended solely for the named addressee. It is confidential and may contain legally privileged information. Delivery to any person other than the named addressee does not waive privilege or confidentiality. If you have received this email in error, let us know by reply email, delete it from your system and destroy any copies. This email is also subject to copyright. You must not reproduce or distribute it without our consent. We believe that information contained in this email is correct but we give no warranty as to its accuracy or completeness. It is provided as general information only and does not take into account your particular circumstances. It does not purport to be investment advice and you must not act in reliance on it. To the extent permitted by law, we disclaim all liability (including liability for negligence) for direct or indirect loss or damage suffered by any recipient acting in reliance on this email. This email may contain information or links to websites prepared by people who are not our employees or representatives. Such information will be identified as the product of an independent third party. It is provided for your interest and convenience only. We have not independently verified (and to the extent permitted by law disclaim all liability for) its accuracy or completeness and it does not constitute our recommendation or opinion. Emails may be interfered with, may contain computer viruses or other defects and may not be successfully replicated on other systems. It is the responsibility of the recipient to verify the integrity and authenticity of this email and to ensure that any attachments are scanned for viruses.

## Manmay-CS Dept

---

**From:** Menon Bearings Ltd. <menonbrg@menonbearings.in>  
**Sent:** 16 March 2024 03:33 PM  
**To:** cs@menonbearings.in  
**Subject:** FW: BSE / NSE for issue Letter of confirmation against duplicate share certificate  
**Attachments:** Menon Dup15032024.pdf

---

**From:** saili lad [mailto:saili.lad@linkintime.co.in]  
**Sent:** 16 March 2024 15:30  
**To:** Menon Bearings Ltd. <admin@menonbearings.in>; Manmay Kalyankar <manmayks@gmail.com>  
**Subject:** BSE / NSE for issue Letter of confirmation against duplicate share certificate

**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 Sir,

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.

As per SEBI Circular dated 25<sup>th</sup> January, 2022 we will issue Letter of Confirmation instead of duplicate share certificate.

**LINK**Intime

**Saili Lad**

---

Manager-Client Relations, Link Intime India Pvt. Ltd

**P:** +91 22 49186000 (Extn: 2358) **M:** +91 9967733066 **F:** +91 22 49186060

**E:** [saili.lad@linkintime.co.in](mailto:saili.lad@linkintime.co.in) **W:** [www.linkintime.co.in](http://www.linkintime.co.in)

---

Our Product Offerings





DISCLAIMER: This email (which includes any attachments or links to other websites) is intended solely for the named addressee. It is confidential and may contain legally privileged information. Delivery to any person other than the named addressee does not waive privilege or confidentiality. If you have received this email in error, let us know by reply email, delete it from your system and destroy any copies. This email is also subject to copyright. You must not reproduce or distribute it without our consent. We believe that information contained in this email is correct but we give no warranty as to its accuracy or completeness. It is provided as general information only and does not take into account your particular circumstances. It does not purport to be investment advice and you must not act in reliance on it. To the extent permitted by law, we disclaim all liability (including liability for negligence) for direct or indirect loss or damage suffered by any recipient acting in reliance on this email. This email may contain information or links to websites prepared by people who are not our employees or representatives. Such information will be identified as the product of an independent third party. It is provided for your interest and convenience only. We have not independently verified (and to the extent permitted by law disclaim all liability for) its accuracy or completeness and it does not constitute our recommendation or opinion. Emails may be interfered with, may contain computer viruses or other defects and may not be successfully replicated on other systems. It is the responsibility of the recipient to verify the integrity and authenticity of this email and to ensure that any attachments are scanned for viruses.

## REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN837 TO: TN838

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN837 15/03/2024	R000921 RAJAN PATIL											
		1501	1501	2926021	2927020	1000 OLD	1.00	DUP	1000			
		7280	7280	47246035	47246234	200 OLD	1.00		200	BONUS		
						----- 1200						
		9062	9062	2926021	2927020	1000 NEW	1.00		1000			
		9062	9062	47246035	47246234	200 NEW	1.00		200			
						----- 1200						
TN838 15/03/2024	R002654 RAJAN SITARAM PATIL											
		1655	1655	3167021	3169020	2000 OLD	1.00	DUP	2000			
		7429	7429	47290435	47290834	400 OLD	1.00		400	BONUS		
						----- 2400						
		9063	9063	3167021	3169020	2000 NEW	1.00		2000			
		9063	9063	47290435	47290834	400 NEW	1.00		400			
						----- 2400						

Menon Bearings Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN837 TO: TN838

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

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

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	4
6. TOTAL NO.OF DUPLICATED SHARES	:	3600
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

## REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN839 TO: TN839

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN839 15/03/2024	D001575 DURGADAS SHETTIGAR GANESH SHETTIGAR	541	541	1001001	1002000	1000	OLD	1.00	DUP	1000		
		6361	6361	46884801	46885000	200	OLD	1.00		200	BONUS	
						----- 1200						
		9064	9064	1001001	1002000	1000	NEW	1.00		1000		
		9064	9064	46884801	46885000	200	NEW	1.00		200		
						----- 1200						



Menon Bearings Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN839 TO: TN839

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

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

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	2
6. TOTAL NO.OF DUPLICATED SHARES	:	1200
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