

14th July, 2019

To,
The Manager
Department of Corporate Services
BSE Limited
PheerozeJeejebhoy 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 details of such share certificates are as follows:

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
Mohan Mane	M002053	8669	2161011-2166010 & 47103403- 47104402	6000	Issue of Duplicate Share Certificate
Mr. Santosh Kalyan Bandekar	S005026	8670	3964021-3965020 & 47450785- 47450984	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.



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

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: MBDU493.pdf

From: Saili lad [mailto:saili.lad@linkintime.co.in]
Sent: 12 July 2019 19:57
To: 'Menon Bearings Ltd.' <admin@menonbearings.in>; 'suraj patil' <office.soraj@gmail.com>
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,

LINKIntime

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

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Menon Bearings Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

LINKIntime

FROM: TN493 TO: TN494

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Certificate Type
TN493 11/07/2019	M002053 MOHAN MANE									
		1088	1088	2161011	2166010	5000 OLD	1.00	DUP	5000	
		6883	6883	47103403	47104402	1000 OLD	1.00		1000	BONUS
						----- 6000				
		8669	8669	2161011	2166010	5000 NEW	1.00		5000	
		8669	8669	47103403	47104402	1000 NEW	1.00		1000	
						----- 6000				
TN494 11/07/2019	S005026 SANTOSH KALYAN BANDEKAR									
		2136	2136	3964021	3965020	1000 OLD	1.00	DUP	1000	
		7898	7898	47450785	47450984	200 OLD	1.00		200	BONUS
						----- 1200				
		8670	8670	3964021	3965020	1000 NEW	1.00		1000	
		8670	8670	47450785	47450984	200 NEW	1.00		200	
						----- 1200				

Menon Bearings Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN493 TO: TN494

***** 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	:	7200
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