

16th April, 2023

To,
The Manager (DCS)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir,

Ref.: Scrip Code: 523828 / Symbol: MENONBE

Sub.: Certificate – Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we submit herewith the certificate under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, received from M/s. M Baldeva Associates, Practicing Company Secretaries, Thane for the year ended 31st March, 2023.

Kindly take the same on record.

Thanking you,
Yours faithfully,

for **MENON BEARINGS LIMITED**

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



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

TO WHOMSOEVER IT MAY CONCERN

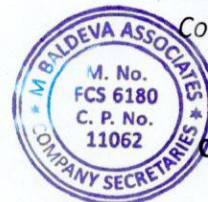
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Menon Bearings Limited** having its Registered Office at G-1, MIDC Gokul Shirgaon, Kolhapur- 416234, Maharashtra, India maintained by **Link Intime India Private Limited**, the Registrar and Share Transfer Agent of the Company having Registered office at C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of equity shares of the Company during the financial year ended 31st March, 2023 for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on my examination as well as information and explanations furnished to me, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that during the financial year ended 31st March, 2023:

1. The Company has issued Share Certificate(s) / Letter of confirmation(s) within 30 days of the date of their lodgment for transfer.
2. There was no request received for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the said financial year.

For M Baldeva Associates

Company Secretaries



CS Manish Baldeva
Proprietor

Place: Thane

Date: 14th April, 2023

M. No. FCS: 6180; C.P. No. 11062

UDIN: F006180E000098525