

MENON BEARINGS LIMITED



02.11.2021

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, we wish to inform you that the company has issued duplicate share certificate to the shareholder of the Company. The detail of such share certificate are as follows:

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
Nilesh C Thakkar jointly with Rajesh C Thakkār	N001696	8972	2503011-2507010	4000	Issue of Duplicate Share Certificate

Please find attached herewith the copy of letter 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.

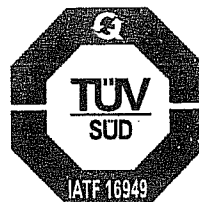
Thanking you,

Yours faithfully,
For MENON BEARINGS LIMITED

Neha Harolikar
Company Secretary & Compliance Officer
Membership No. A40901
Encl.: A/a



REGD. OFFICE & WORKS :
MIDC, GOKUL SHIRGAON, KOLHAPUR - 416.234. INDIA
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Visit us at : http : // www.menonbearings.in
CIN : L29130PN1991PLC062352

Menon Bearings Limited



REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN748 TO: TN748

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN748 02/11/2021	N001696 NILESH C THAKKAR RAJESH C THAKKAR	1268	1268	2503011	2507010	4000 OLD	1.00	DUP	4000			
						4000						
		8972	8972	2503011	2507010	4000 NEW	1.00		4000	DUP	2885	2885
						4000						

Menon Bearings Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN748 TO: TN748

***** BATCH CONTROLS*****

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

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	4000
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