

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, please find attached herewith the copy of e-mail received from our RTA - Link Intime India Pvt. Ltd., pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, providing information regarding loss of share certificate by the shareholder of the Company. The detail of such share certificates is as follows:

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
LATA SHINDE	L000789	936	1875011 - 1876010	1000	Lost By Holder
		6741	47051203 - 47051402	200	

This is for your information & record.

Thanks and Regards,

for **MENON BEARINGS LIMITED**

Manmay  
 Kiran  
 Kalyankar

Digitally signed by  
 Manmay Kiran  
 Kalyankar  
 Date: 2024.03.08  
 16:11:40 +05'30'

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

Encl.: A/a

## Manmay-CS Dept

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**From:** Menon Bearings Ltd. <menonbrg@menonbearings.in>  
**Sent:** 08 March 2024 01:30 PM  
**To:** cs@menonbearings.in  
**Subject:** FW: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)  
**Attachments:** ID4230.pdf

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**From:** saili lad [mailto:saili.lad@linkintime.co.in]  
**Sent:** 08 March 2024 12:57  
**To:** Menon Bearings Ltd. <admin@menonbearings.in>; Manmay Kalyankar <manmayks@gmail.com>  
**Subject:** FW: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

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Dear Team,

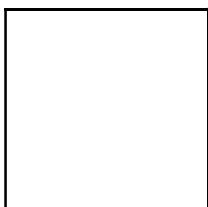
As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

### Client Name : Menon Bearings Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
04 Mar 2024	L000789	LATA SHINDE	6741	47051203 - 47051402	200	Lost By Holder
04 Mar 2024	L000789	LATA SHINDE	936	1875011 - 1876010	1000	Lost By Holder

Regards  
Link Intime India Pvt Ltd.

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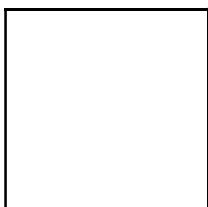
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