

05<sup>th</sup> December, 2019

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,  
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.**

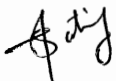
With respect to the captioned subject, please find attached herewith the copy of e-mail received from our RTA - Link Intime India Pvt. Ltd., pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, providing information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

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
Mr. Dharm Pal Garg	D000634	444	811001-812000	1000	Lost by holder
<b>Total</b>				<b>1000</b>	

This is for your information & record.

Thanks and Regards,

for MENON BEARINGS LIMITED



**Suraj Patil**  
Company Secretary & Compliance Officer  
Membership No. A54404



Encl.: A/a



## Suraj Patil-CS

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**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)  
**Attachments:** ID2371.pdf

**From:** instamisreports@linkintime.co.in [mailto:instamisreports@linkintime.co.in]

**Sent:** 04 December 2019 04:04

**To:** menon.karveer@gmail.com; admin@menonbearings.in

**Cc:** sharmila.amin@linkintime.co.in; saili.lad@linkintime.co.in

**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

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
03 Dec 2019	D000634	DHARM PAL GARG	444	811001 - 812000	1000	Lost By Holder

Regards  
Link Intime India Pvt Ltd.

This is an auto generated report.