

26th April, 2019

To The Manager Department of Corporate Services **BSE Limited** ✓ PheerozeJeejeebhoy 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,

Sub: Confirmation regarding status as Large Corporate Ref.: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 -fund raising by Issuance of Debt Securities by Large Entities

With reference to the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 in respect of fund raising by issuance of Debt Securities by Large Corporates (LC) and disclosure compliance thereof by the Large Corporates (LC) we hereby confirm that our Company i.e. Menon Bearings Limited is 'not a Large Corporate (LC)' as per the framework and applicability criteria given under the aforesaid circular.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for MENON BEARINGS LIMITED

Suraj Patil Company Secretary & Compliance Officer Membership No. A54404



REGD. OFFICE & WORKS : MIDC, GOKUL SHIRGAON, KOLHAPUR - 416 234. INDIA Phones : + 91 231 26 724279 / 533 / 487 Fax : + 91 231 267 22 78



E-mail : admin@menonbearings.in Visit us at : http : // www.menonbearings.in CIN : L29130PN1991PLC062352