

MENON BEARINGS LIMITED



MENON BEARINGS

15th January, 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 along with the intimation letter 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 certificates by the shareholder of the Company. The details of such share certificates are as follows:

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
Ms. Pratibha Sureshchandra Gajewar	P002608	1464	2862011 - 2872010	10,000	Lost by holder
Total				10,000	

This is for your information & record.

Thanks and Regards,

for MENON BEARINGS LIMITED

Anup Padmai
Company Secretary & Compliance Officer
Membership No. A33422



Encl.: A/a



Anup Padmai-CS

Subject: BSE / NSE Stop Intimation Report dated 12 Jan 19 for Mumbai
Attachments: BSE Stop Intimation Report_Mumbai_12Jan19_23_1_35.pdf; NSE Stop Intimation Report_Mumbai_12Jan19_23_1_18.pdf

From: Saili lad [mailto:saili.lad@linkintime.co.in]
Sent: 14 January 2019 11:04
To: Saili lad <saili.lad@linkintime.co.in>
Subject: BSE / NSE Stop Intimation Report dated 12 Jan 19 for Mumbai

Dear Sir / Madam,

As per Regulation 39(3) of SEBI (LODR) Regulation 2015, we are required to submit the report in respect of issue of Duplicate Share or Bond Certificates / Stop Transfer Mark within 48 hours of action taken.

Listed in the attached file are the Stop Transfer & Duplicate Certificate cases/register processed on (date) for your reference.

Please ensure to forward the intimation to the concerned Stock Exchanges.

Thanks & Regards,

LINKIntime

Saili Lad | Senior Associate - Client Relations | Link Intime India Pvt. Ltd

☎ Phone: +91 22 49186000 | Extn: 2341

☎ Fax: +91 22 49186060

✉ saili.lad@linkintime.co.in

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Stop Transfer Register
Menon Bearings Limited

LINK Intime

Transfer No	Transfer Date	Folio No	Name	Certificate No.		Distinctive No		No Of Shares	Reason
				From	To	From	To		
ST618	12/01/2019	P002608	PRATIBHA SURESHCHANDRA GAJEWAR	1464	1464	2862011	2872010	10000	Lost By Holder
Total :								10000	