

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.**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our RTA - Link Intime India Private Limited, regarding the duplicate share certificate of the Company that has been issued, the details of which are given below:

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
PRATIBHA SURESHCHANDRA GAJEWAR	P002608	9026	2862011 - 2872010	10,000	Issue of Duplicate Share Certificate
JASBIR SINGH	J001426	9027	1513011- 1514010 46981403- 46981602	1,200	Issue of Duplicate Share Certificate

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD \_ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation has been issued to the securities holder / claimant.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
for **MENON BEARINGS LIMITED**

**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:** 31 March 2023 11:45  
**To:** cs@menonbearings.in  
**Subject:** FW: BSE / NSE for issue Letter of confirmation against duplicate share certificate  
**Attachments:** menon bearings duplicate.pdf

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**From:** Saili Lad [mailto:saili.lad@linkintime.co.in]  
**Sent:** 31 March 2023 11:39  
**To:** admin@menonbearings.in  
**Subject:** BSE / NSE for issue Letter of confirmation against duplicate share certificate

**SECURITY WARNING!** This is an external email. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir,

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. Find attached duplicate register for your ready reference.

As per SEBI Circular dated 25<sup>th</sup> January, 2022 we have issue Letter of Confirmation instead of duplicate share certificate.

**LINK**Intime

**Saili Lad**

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Manager-Client Relations, Link Intime India Pvt. Ltd

**P:** +91 22 49186000 (Extn: 2342) **M:** +91 9967733066 **F:** +91 22 49186060

**E:** [saili.lad@linkintime.co.in](mailto:saili.lad@linkintime.co.in) **W:** [www.linkintime.co.in](http://www.linkintime.co.in)

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Our Product Offerings



## REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN801 TO: TN802

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN801 31/03/2023	P002608 PRATIBHA SURESHCHANDRA GAJEWAR	1464	1464	2862011	2872010	10000 OLD	1.00	DUP	L0000			
						----- 10000						
		9026	9026	2862011	2872010	10000 NEW	1.00		L0000			
						----- 10000						
TN802 31/03/2023	J001426 JASBIR SINGH	766	766	1513011	1514010	1000 OLD	1.00	DUP	1000			
		6578	6578	46981403	46981602	200 OLD	1.00		200	BONUS		
						----- 1200						
		9027	9027	1513011	1514010	1000 NEW	1.00		1000			
		9027	9027	46981403	46981602	200 NEW	1.00		200			
						----- 1200						

Menon Bearings Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN801 TO: TN802

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

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

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	3
6. TOTAL NO.OF DUPLICATED SHARES	:	11200
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