

MENON BEARINGS LIMITED



20th February, 2020

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,
BandraKurla 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, we wish to inform you that the company has issued duplicate share certificate to the shareholder of the Company. The detail of such share certificate is as follows:

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
Mr. Kunj Beharilall Mehra Mrs. Veena Mehra	K001974	8716	4465041-4466040	1000	Issue of Duplicate Share Certificate

Please find attached herewith the copy of letter received from our RTA - Link Intime India Pvt. Limited for issue of Duplicate Share Certificate pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For MENON BEARINGS LIMITED

Suraj Patil
Company Secretary & Compliance Officer
Membership No. A54404

Encl.: A/a



REGD. OFFICE & WORKS :
MIDC, GOKUL SHIRGAON, KOLHAPUR - 416 234. INDIA
Phones : + 91 231 26 72 279 / 533 / 487 Fax : + 91 231 267 22 78

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

February 14, 2020

To,
Mr. Suraj Patil
G - 1, MIDC , Gokul,
Gokul, Shirgaon,
Kolhapur – 416 234.

Dear Sir,

Unit : Menon Bearings Ltd.
Sub : Issue of duplicate share certificate

With reference to the above, we are sending herewith duplicate documents & duplicate share certificate. The details are given below :

Folio No	Name of the shareholder	No. of Shares
K001974	Kunj Beharilall Mehra Veena Mehra	1000

Please find the same in order and acknowledge receipt of the above.

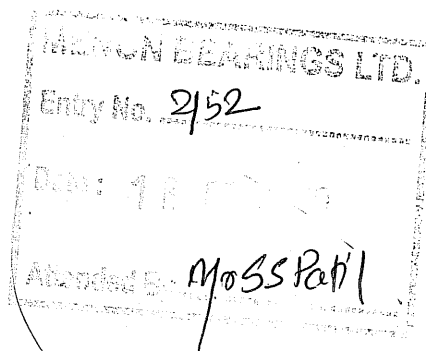
Thanking you,

Yours faithfully
For **Link Intime India Pvt Ltd**



Authorised Signatory

As above



Menon Bearings Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN540 TO: TN540

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN540 14/02/2020	K001974 KUNJ BEHARILALL MEHRA VEENA MEHRA											
		2419	2419	4465041	4466040	1000 OLD	1.00	DUP	1000			
						----- 1000						
		8716	8716	4465041	4466040	1000 NEW	1.00		1000			
						----- 1000						

Menon Bearings Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN540 TO: TN540

***** BATCH CONTROLS*****

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

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	1000
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