

23<sup>rd</sup> October, 2019

To  
The Manager  
Department of Corporate Services  
**BSE Limited** ✓  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
**Scrip Code: 523828**

The Manager - Listing  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block  
Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051  
**SYMBOL: MENONBE**

**National Securities Depository Ltd.,**  
Trade World, A wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Lower Parel, Mumbai - 400013

**Central Depository Services (India) Limited,**  
Marathon Futurex, A-Wing,  
25<sup>th</sup> floor, NM Joshi Marg,  
Lower Parel, Mumbai 400013

Dear Sir,

**Sub: Confirmation under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.**

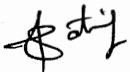
With reference to the captioned subject, we hereby enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2019 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our company, confirming that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 30 days of receipt of certificate of security and that the details are furnished to the Stock Exchange and further certify that the securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed.

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**



October 10, 2019

To,  
Company Secretary  
Menon Bearings Ltd  
G – 1 MIDC  
Gokul Shirgaon  
Kolhapur 416 234

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For Link Intime India Private Limited



Authorised Signatory