

09/08/2019

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,
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 certificates to the shareholders 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
Beena Waman Desai	B001548	8672	655001-656000	1000	Issue of Duplicate Share Certificate
Manohar Dashrath Chavan	M001460	8673	2037011-2042010	5000	

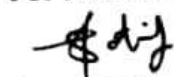
Please find attached herewith the copy of e-mail received from our RTA - Link Intime India Pvt. Limited for issue of Duplicate Share Certificate pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

From: Saili lad [<mailto:saili.lad@linkintime.co.in>]

Sent: 06 August 2019 11:04

To: menon.karveer@gmail.com; 'Menon Bearings Ltd.' <admin@menonbearings.in>

Subject: BSE / NSE Intimation for Issue of Duplicate share certificate Report

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. Find attached duplicate register for your ready reference.

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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Menon Bearings Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

LINKIntime

FROM: TN496 TO: TN497

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Certificate Type
TN496 06/08/2019	B001548 BEENA WAMAN DESAI									
		363	363	655001	656000	1000 OLD	1.00	DUP	1000	
						----- 1000				
		8672	8672	655001	656000	1000 NEW	1.00		1000	
						----- 1000				
TN497 06/08/2019	M001460 MANOHAR DASHRATH CHAVAN									
		1017	1017	2037011	2042010	5000 OLD	1.00	DUP	5000	
						----- 5000				
		8673	8673	2037011	2042010	5000 NEW	1.00		5000	
						----- 5000				

PRINTED DATE: 06/08/2019

PAGE NO 1

Menon Bearings Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN496 TO: TN497

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

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

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	2
6. TOTAL NO.OF DUPLICATED SHARES	:	6000
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