07/02/2021

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.

With respect to the captioned subject, please find attached herewith the copy of e-mail 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 detail of such share certificates are as follows:

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
KAMESWARA RAO CHITTA	K001124	826	1604011 - 1605010	1000	Lost By Holder

This is for your information & record.

Thanks and Regards,

for MENON BEARINGS LIMITED

Neha Harolikar

Company Secretary & Compliance Officer Membership No. A40901

Encl.: A/a

IATF 16949

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

CIN: L29130PN1991PLC062352

REGD. OFFICE & WORKS: MIDC, GOKUL SHIRGAON, KOLHAPUR - 416 234. INDIA Phones: + 91 231 26 72 279 / 533 / 487 Fax: + 91 231 267 22 78 From: instamisreports@linkintime.co.in [mailto:instamisreports@linkintime.co.in]

Sent: 07 February 2021 04:46 **To:** admin@menonbearings.in

Cc: sharmila.amin@linkintime.co.in; saili.lad@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Menon Bearings Limited

1000	Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
1	06 Feb	K001124	KAMESWARA	826	1604011 -	1000	Lost By
ď.	2021		RAO CHITTA		1605010		Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.