

MENON BEARINGS LIMITED



MENON BEARINGS

11th January, 2019

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

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
Mr. Ramesh Bhai Vara	R001145	8660	2959021-2960020	1000	Issue of Duplicate Share Certificate

Please find attached herewith the copy of e-mail along with the intimation letter received from our RTA - Link Intime India Pvt. Ltd. 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.

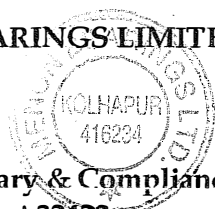
Kindly take the same on your record.

Thanking you,

Yours faithfully,

for **MENON BEARINGS LIMITED**

Anup Padmai
Company Secretary & Compliance Officer
Membership No. A33422



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



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Visit us at : <http://www.menonbearings.in>
CIN : L29130PN1991PLC062352

Anup Padmai-CS

Subject: BSE / NSE Intimation for Issue of Duplciate share certificate Report
Attachments: MBDU485.pdf

From: Saili lad [mailto:saili.lad@linkintime.co.in]
Sent: 10 January 2019 11:20
To: 'Menon Bearings Ltd' <admin@menonbearings.in>; 'anup padmai' <padmaianup@gmail.com>
Subject: BSE / NSE Intimation for Issue of Duplciate share certificate Report

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.

Thanks & Regards,

LINKIntime

Saili Lad | Senior Associate - Client Relations | Link Intime India Pvt. Ltd

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☎ Fax: +91 22 49186060

✉ saili.lad@linkintime.co.in

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Menon Bearings Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN485 TO: TN485

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Certificate Type
TN485 10/01/2019	R001145 RAMESH BHAI VARA									
		1524	1524	2959021	2960020	1000 OLD	1.00	DUP	1000	
						----- 1000				
		8660	8660	2959021	2960020	1000 NEW	1.00		1000	
						----- 1000				