

14th November, 2019

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 certificates to the shareholders 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
Mr. Ferzin Colsawala	F000529	8709	46890803-46891802	1000	Issue of Duplicate Share Certificate
Mr. Om Prakash Cnnaparia	O000556	8710	2528011-2529010	1000	Issue of Duplicate Share Certificate
Mr. Najim Gani Momin	N001799	8711	2520011-2521010	1000	Issue of Duplicate Share Certificate

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

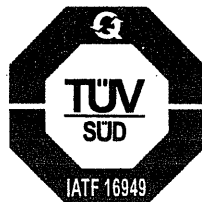


Suraj Patil

Company Secretary & Compliance Officer

Membership No. A54404

Encl.: A/a



Suraj Patil-CS

Subject: BSE / NSE Intimation of Menon Bearings Ltd
Attachments: MBDU533.pdf

From: Saili lad [mailto:saili.lad@linkintime.co.in]
Sent: 12 November 2019 15:51
To: 'Menon Bearings Ltd.' <admin@menonbearings.in>; 'suraj patil' <office.sooraj@gmail.com>;
menon.karveer@gmail.com
Subject: BSE / NSE Intimation of Menon Bearings Ltd

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: 2343

7 Fax: +91 22 49186060

* saili.lad@linkintime.co.in

8 www.linkintime.co.in

👉 Do you really need to print this email?

Other Product Offerings



REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN533 TO: TN535

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN533 12/11/2019	F000529 FERZIN COLSAWALA											
		6382	6382	46890803	46891802	1000 OLD	1.00	DUP	1000	BONUS		
						----- 1000						
		8709	8709	46890803	46891802	1000 NEW	1.00		1000			
						----- 1000						
TN534 12/11/2019	O000556 OM PRAKASH CNNAPARIA											
		1281	1281	2528011	2529010	1000 OLD	1.00	DUP	1000			
						----- 1000						
		8710	8710	2528011	2529010	1000 NEW	1.00		1000			
						----- 1000						
TN535 12/11/2019	N001799 NAJIM GANI MOMIN											
		1273	1273	2520011	2521010	1000 OLD	1.00	DUP	1000			
						----- 1000						
		8711	8711	2520011	2521010	1000 NEW	1.00		1000			
						----- 1000						

Menon Bearings Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN533 TO: TN535

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

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

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	3
6. TOTAL NO.OF DUPLICATED SHARES	:	3000
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