

01/02/2024

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 certificate by the shareholder of the Company. The detail of such share certificates is as follows:

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
FRANCIS K JOHN	F000502	561	1031011 - 1033010	2000	Lost By Holder

This is for your information & record.

Thanks and Regards,

for **MENON BEARINGS LIMITED**

**Manmay Kalyankar**  
**Company Secretary & Compliance Officer**  
**Membership No. : A29264**

Encl.: A/a

## Manmay-CS Dept

---

**From:** Menon Bearings Ltd. <menonbrg@menonbearings.in>  
**Sent:** 31 January 2024 04:30 PM  
**To:** 'Manmay-CS Dept'  
**Subject:** FW: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)  
**Attachments:** ID4149.pdf

---

**From:** saili lad [mailto:saili.lad@linkintime.co.in]  
**Sent:** 31 January 2024 16:12  
**To:** Menon Bearings Ltd. <admin@menonbearings.in>; Manmay Kalyankar <manmayks@gmail.com>  
**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

**SECURITY WARNING!** This is an external email. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir,

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

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
12 Jan 2024	F000502	FRANCIS K JOHN	561	1031011 - 1033010	2000	Lost By Holder



### Saili Lad

Manager-Client Relations, Link Intime India Pvt. Ltd

**P:** +91 22 49186000 (Extn: 2358) **M:** +91 9967733066 **F:** +91 22 49186060

**E:** [saili.lad@linkintime.co.in](mailto:saili.lad@linkintime.co.in) **W:** [www.linkintime.co.in](http://www.linkintime.co.in)

Our Product Offerings





Do you really need to print this email?

**DISCLAIMER:** This email (which includes any attachments or links to other websites) is intended solely for the named addressee. It is confidential and may contain legally privileged information. Delivery to any person other than the named addressee does not waive privilege or confidentiality. If you have received this email in error, let us know by reply email, delete it from your system and destroy any copies. This email is also subject to copyright. You must not reproduce or distribute it without our consent. We believe that information contained in this email is correct but we give no warranty as to its accuracy or completeness. It is provided as general information only and does not take into account your particular circumstances. It does not purport to be investment advice and you must not act in reliance on it. To the extent permitted by law, we disclaim all liability (including liability for negligence) for direct or indirect loss or damage suffered by any recipient acting in reliance on this email. This email may contain information or links to websites prepared by people who are not our employees or representatives. Such information will be identified as the product of an independent third party. It is provided for your interest and convenience only. We have not independently verified (and to the extent permitted by law disclaim all liability for) its accuracy or completeness and it does not constitute our recommendation or opinion. Emails may be interfered with, may contain computer viruses or other defects and may not be successfully replicated on other systems. It is the responsibility of the recipient to verify the integrity and authenticity of this email and to ensure that any attachments are scanned for viruses.