

30th November, 2019

To,
The Manager
Department of Corporate Services
BSE Limited ✓
PheerozeJejeebhoy 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. Shantosh Shinde	S002432	8712	3631021-3633020 & 47387185- 47387584	2400	Issue of Duplicate Share Certificate
Mr. Dadasaheb Shinde	D001010	8713	46858801- 46859800	1000	Issue of Duplicate Share Certificate

Please find attached herewith the letter 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

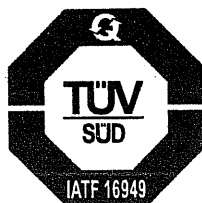


Suraj Patil

Company Secretary & Compliance Officer

Membership No. A54404

Encl.: A/a



November 22, 2019

To,
Mr. Suraj Patil
G - 1, MIDC , Gokul,
Gokul, Shirgaon,
Kolhapur – 416 234.

Dear Sir,

Unit : Menon Bearings Ltd.
Sub : Issue of duplicate share certificate

With reference to the above, we are sending herewith duplicate documents & duplicate share certificate. The details are given below :

Folio No	Name of the shareholder	No. of Shares
S002432	Shantosh Shinde	2400
D001010	Dadasaheb Shinde	1000

Please find the same in order and acknowledge receipt of the above.

Thanking you,

Yours faithfully
For **Link Intime India Pvt Ltd**



Authorised Signatory

As above

MENON BEARINGS LTD.
Entry No. <u>1612</u>
Date : <u>29 NOV 2019</u>
Attended By <u>Mr. SS Patil</u>

Menon Bearings Limited



REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN536 TO: TN537

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN536 26/11/2019	S002432 SHANTOSH SHINDE											
		1917	1917	3631021	3633020	2000 OLD	1.00	DUP	2000			
		7693	7693	47387185	47387584	400 OLD	1.00		400	BONUS		
						----- 2400						
		8712	8712	3631021	3633020	2000 NEW	1.00		2000			
		8712	8712	47387185	47387584	400 NEW	1.00		400			
						----- 2400						
TN537 26/11/2019	D001010 DADASAHEB SHINDE											
		6301	6301	46858801	46859800	1000 OLD	1.00	DUP	1000	BONUS		
						----- 1000						
		8713	8713	46858801	46859800	1000 NEW	1.00		1000			
						----- 1000						

Menon Bearings Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN536 TO: TN537

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

1. TOTAL NO.OF REQUESTS	:	2
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	:	3400
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