

MENON BEARINGS LIMITED



28/08/2020

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
Gajanan Rawal Chandrakant Katkar	G001028	8719	1164011- 1165010	1000	Issue of Duplicate Share Certificate
Jyoti Felix Rodrigues	J000556	8720	1413011- 1414010	1000	
Malti Ranamal Khatri	M001902	8721	2150011- 2151010	1000	

Please find attached herewith the copy of letters 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

Neha Harolikar
Company Secretary & Compliance Officer
Membership No. A40901
Encl.: A/a



REGD. OFFICE & WORKS :
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E-mail : admin@menonbearings.in
Visit us at : http : // www.menonbearings.in
CIN : L29130PN1991PLC062352

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN543 TO: TN544

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN543 28/08/2020	G001208 GAJANAN RAWAL CHANDRAKANT KATKAR	620	620	1164011	1165010	1000 OLD	1.00	DUP	1000			
						----- 1000						
		8719	8719	1164011	1165010	1000 NEW	1.00		1000		2874	2874
						----- 1000						
TN544 28/08/2020	J000556 JYOTI FELIX RODRIGUES	707	707	1413011	1414010	1000 OLD	1.00	DUP	1000			
						----- 1000						
		8720	8720	1413011	1414010	1000 NEW	1.00		1000		2875	2875
						----- 1000						

Menon Bearings Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN543 TO: TN544

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

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

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	2
6. TOTAL NO.OF DUPLICATED SHARES	:	2000
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

Menon Bearings Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN545 TO: TN545

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN545 26/08/2020	M001902 MALTI RANAMAL KHATRI											
		1080	1080	2150011	2151010	1000 OLD	1.00	DUP	1000			
						----- 1000						
		8721	8721	2150011	2151010	1000 NEW	1.00		1000			
						----- 1000						

Menon Bearings Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN545 TO: TN545

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

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

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	1000
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