

# MENON BEARINGS LIMITED



21<sup>st</sup> March, 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
Mr. Paranesh Muddapur Mrs. Usha Mudapur	P000602	8717	47173233- 47173432	200	Issue of Duplicate Share Certificate
Mrs. Usha Muddapur Mr. Pranesh Muddapur	U000519	8718	47472389- 47472588	200	Issue of Duplicate Share Certificate

Please find attached herewith the copy of 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 REGD. OFFICE & WORKS :

MIDC, GOKUL SHIRGAON, KOLHAPUR - 416 234. INDIA

Phones : + 91 231 26 72 279 / 533 / 487 Fax : + 91 231 267 22 78



E-mail : admin@menonbearings.in  
Visit us at : <http://www.menonbearings.in>  
CIN : L29130PN1991PLC062352

March 17, 2020

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
P000602	PARANESH MUDDAPUR USHA MUDAPUR	200
U000519	USHA MUDDAPUR PRANESH MUDDAPUR	200

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

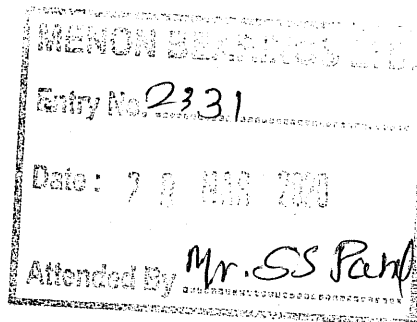
Thanking you,

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



Authorised Signatory

As above



Menon Bearings Limited  
 REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN541      TO: TN542

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN541 18/03/2020	P000602 PARANESH MUDDAPUR USHA MUDAPUR	7083	7083	47173233	47173432	200 OLD	1.00	DUP	200	BONUS		
						200						
		8717	8717	47173233	47173432	200 NEW	1.00		200			
						200						
TN542 18/03/2020	U000519 USHA MUDDAPUR PRANESH MUDDAPUR	7964	7964	47472389	47472588	200 OLD	1.00	DUP	200	BONUS		
						200						
		8718	8718	47472389	47472588	200 NEW	1.00		200			
						200						

Menon Bearings Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN541 TO: TN542

\*\*\*\*\* 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	:	400
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