MENON BEARINGS LIMITED



05th January, 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, Bandra Kurla Complex Bandra (East), Mumbai- 400 051 **Symbol - MENONBE**

Sub.: Disclosure of information pursuant to Regulation 39 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

With respect to the captioned subject, please find attached herewith the copy of e-mails along with the intimation letters received from our RTA – Link Intime India Pvt. Ltd., pursuant to the Regulation 39 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 providing information regarding loss of share certificates by the shareholders of the Company. The details of such share certificates are as follows:

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
Ms. Sumati	S002315	1891	3588021 - 3589020	1000	Lost by holder
Kanire		7667	47378585 - 47378784	200	Lost by holder
	Total	1200			
Mr. Khanchand Chandumal	K001214	6651	47004603 - 47005602	1000	Lost by holder
Panjwani		846	1644011 - 1649010	5000	Lost by holder
	Total			6000	

SO/TS 16949

This is for your information & record.

Thanks and Regards,

for MENON BEARINGS LIMITED Anup Padmai **Company Secretary & Compliance Officer** F Membership No. A33422. **REGD. OFFICE & WORKS :** TUN MIDC, GOKUL SHIRGAON, KOLHAPUR - 416 234. INDIA SUD 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

Anup Padmai-CS

Subject: Attachments: BSE / NSE Stop Intimation Report dated 02 Jan 19 for Mumbai BSE Stop Intimation Report_Mumbai_02Jan19_23_1_52.pdf; NSE Stop Intimation Report_Mumbai_02Jan19_23_1_33.pdf

From: Saili lad [mailto:saili.lad@linkintime.co.in]
Sent: 03 January 2019 09:31
To: Saili lad <saili.lad@linkintime.co.in>
Subject: BSE / NSE Stop Intimation Report dated 02 Jan 19 for Mumbai

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.

Thanks & Regards, LINK Intime

Saili Lad | Senior Associate - Client Relations | Link Intime India Pvt. Ltd

Phone: +91 22 49186000 | Extn: 2341

🖶 Fax: +91 22 49186060

Saili.lad@linkintime.co.in

🖑 <u>www.linkintime.co.in</u>

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Stop Transfer Register

Menon Bearings Limited

LINKIntime

Transfer	Transfer	Folio No	Name	Certificate No. Distinctive No		e No	No Of	Reason	
No	Date	s.		From	То	From	To	Shares	
ST613	02/01/2019	S002315	SUMATI KANIRE	1891	1891	3588021	3589020	1000	Lost By Holder
ST613	02/01/2019	S002315	SUMATI KANIRE	7667	7667	47378585	47378784	200	Lost By Holder
		•				Total :		1200	

Anup Padmai-CS

Subject: Attachments: BSE / NSE Stop Intimation Report dated 04 Jan 19 for Mumbai BSE Stop Intimation Report_Mumbai_04Jan19_23_1_51.pdf; NSE Stop Intimation Report_Mumbai_04Jan19_23_1_31.pdf

From: Saili lad [mailto:saili.lad@linkintime.co.in] Sent: 05 January 2019 09:47 To: Saili lad <saili.lad@linkintime.co.in> Subject: BSE / NSE Stop Intimation Report dated 04 Jan 19 for Mumbai

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.

Thanks & Regards, LINK Intime

Saili Lad | Senior Associate - Client Relations | Link Intime India Pvt. Ltd

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B Fax: +91 22 49186060

saili.lad@linkintime.co.in

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Stop Transfer Register

Menon Bearings Limited

LINKIntime

Transfer No	Transfer Date	Folio No	Name	Certificate No.		Distinctive No		No Of	Reason
				From	То	From	To	Shares	
ST614 0	04/01/2019	K001214	KHANCHAND	6651	6651	47004603	47005602	1000	Lost By Holder
•			CHANDUMAL						
			PANJWANI						
ST614 04/01/2019	04/01/2019	K001214	KHANCHAND	846	846	1644011	1649010	5000	Lost By Holder
			CHANDUMAL						
			PANJWANI						
						Total .		6000	

1Pained Ap: (04/01/2019