

# MENON BEARINGS LIMITED



14<sup>th</sup> February, 2019

To  
The Manager  
Department of Corporate Services  
**BSE Limited** ✓  
Pheerozejeebhoy 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 along with the intimation letter 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 details of such share certificate is as follows: -

| Name of the Shareholder   | Folio Number | Share Certificate No. | Distinctive Numbers | Number of Shares | Reason         |
|---------------------------|--------------|-----------------------|---------------------|------------------|----------------|
| Mrs. Malti Ranamal Khatri | M001902      | 1080                  | 2150011 - 2151010   | 1000             | Lost by holder |
| <b>Total</b>              |              |                       |                     | <b>1000</b>      |                |

This is for your information & record.

Thanks and Regards,

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

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**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)  
**Attachments:** ID1819.pdf

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**From:** instamisreports@linkintime.co.in [mailto:instamisreports@linkintime.co.in]  
**Sent:** 14 February 2019 04:02  
**To:** admin@menonbearings.in  
**Cc:** sharmila.amin@linkintime.co.in; swati.uchil@linkintime.co.in; dnyanesh.gharote@linkintime.co.in; saili.lad@linkintime.co.in  
**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Dear Team,

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            |
|--------------------|----------|----------------------------|-----------------|----------------------|---------------|-------------------|
| 13 Feb 2019        | M001902  | MALTI<br>RANAMAL<br>KHATRI | 1080            | 2150011 -<br>2151010 | 1000          | Lost By<br>Holder |

Regards  
Link Intime India Pvt Ltd.

This is an auto generated report.



To,

The Registrar

LINK INTIME INDIA PVT. LTD.  
(UNIT: MENON BEARINGS LTD)

Subj:- for New share Certificate of  
face value Rs. 11. of Menon Bearing  
Limited.

Dear Sir,

मेरे पास menon bearing लिव्. कंपनी के  
कुछ शेयर है जिसका folio No. 1001902 है  
मेरे पास Menon Bearing लिव्. के face value 10/-  
के 100 शेयर थे जिसकी Details - folio No. - 1001902  
Certificate No. - 00033059 व Distinctive No.  
03305101 to 03305200 है बाद में कंपनी ने कंपनी  
ने उन्ही शेयरों के इलेक्ट्रॉनिक डिविजन का face value  
51/- कर दी जिसकी Details - folio No. 1001902  
Certificate No. 1382 Distinctive No 1529071 to  
1529200 है वह बाद में कंपनी ने उन्ही शेयरों का  
1/- face value कर दिया जो कि मुझे वही मिले है पर  
उसका share certificate जो कि 100 share पर

LINK Intime  
MUMBAI 400083  
लिव्. कंपनी  
07 JAN 2019  
रखा है।

R158121819

200 शेयर दिए था वह मुझे मिल जाये इस में आपसे  
लिक्चर करती है कि मुझे इस 1000 शेयर सर्टिफिकेट  
करने का procedure बतावे या भेजने की

Malti  
(MALTI KHATRI)