

29/05/2023

To,
 The Manager
 Department of Corporate Services
BSE Limited
 Pheeroze Jeejeebhoy 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.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our RTA – Link Intime India Private Limited, regarding the duplicate share certificate of the Company that has been issued, the details of which are given below:

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
RANJIT NARSINHA MORE NARSINHA KRISHNAJI MORE	M002640	9049	2267011 – 2271010 47121003 – 47121802	4,800	Issue of Duplicate Share Certificate

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation has been issued to the securities holder / claimant.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for MENON BEARINGS LIMITED

Manmay Kalyankar
Company Secretary & Compliance Officer
Membership No. A29264

Encl.: A/a



Manmay-CS Dept

From: Menon Bearings Ltd. <menonbrg@menonbearings.in>
Sent: 27 May 2023 15:10
To: cs@menonbearings.in
Subject: FW: BSE / NSE for issue Letter of confirmation against duplicate share certificate
Attachments: menon dup 27052023.pdf

From: Saili Lad [mailto:saili.lad@linkintime.co.in]
Sent: 27 May 2023 15:06
To: 'Menon Bearings Ltd.' <admin@menonbearings.in>
Subject: BSE / NSE for issue Letter of confirmation against duplicate share certificate

SECURITY WARNING! This is an external email. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir,

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. Find attached duplicate register for your ready reference.

As per SEBI Circular dated 25th January, 2022 we will issue Letter of Confirmation instead of duplicate share certificate.

LINKIntime

Saili Lad

Manager-Client Relations, Link Intime India Pvt. Ltd

P: +91 22 49186000 (Extn: 2342) **M:** +91 9967733066 **F:** +91 22 49186060

E: saili.lad@linkintime.co.in **W:** www.linkintime.co.in

Our Product Offerings





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REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN824 TO: TN824

SR NO.	FOLIO NO.	SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN824 27/05/2023	M002640	MORE RANJIT NARSINHA MORE NARSINHA KRISHNAJI											
			1150	1150	2267011	2271010	4000 OLD	1.00	DUP	4000			
			6938	6938	47121003	47121802	800 OLD	1.00		800	BONUS		
							----- 4800						
			9049	9049	2267011	2271010	4000 NEW	1.00		4000			
			9049	9049	47121003	47121802	800 NEW	1.00		800			
							----- 4800						

Menon Bearings Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN824 TO: TN824

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

1. TOTAL NO.OF REQUESTS	:	1
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	:	4800
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