29/06/2021

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,

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 shareholder 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
Bhushan Gopal Smart	B001360	8776	46809401- 46809800	400	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

whiley

Neha Harolikar

Company Secretary & Compliance Officer Membership No. A40901

REGD. OFFICE & WORKS:

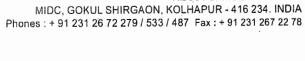
Trichibelship 140.

Encl.: A/a

TÜV
SÜD

IATF 16949

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





Menon Bearings Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN576

TO: TN576

SR NO.	FOLIO NO SHAREHOL NAME		FROM	то	FROM	то	SHARES		PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN576 29/06/2021	B001360 BHUSHAN	GOPAL	SMART											
			5163	6163	46809401	46809800	400	OLD	1.00	DUP	400	BONUS		
							400							
			3776	8776	46809401	46809800	400	NEW	1.00		400		3	3
							400							

PRINTED DATE: 29/06/2021

Menon Bearings Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN576 TO:	TN576			
******* 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)CONTRO	LS*****	*****	*****	*
5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1		
6. TOTAL NO.OF DUPLICATED SHARES		400	1	
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0	100	
8. TOTAL NO.OFSUB DIVIDED SHARES	*** :	0		
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0		
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0		
いはいた はいにん しゅうけん はんき はいせいひょう かいとうしゅう しんじゅう かんかん しまげたいり				

PRINTED DATE: 29/06/2021

PAGE NO