

03th April, 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, we wish to inform you that the company has issued duplicate share certificates to the shareholder 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
Mr. Bhal Chandra Nilkanth Kapse	B001364	8662	627001– 632000	5000	Issue of Duplicate Share Certificate
			46811001 - 46812000	1000	
Mr. Vaman Vasudeo Apte Mr. Ajit vaman apte	V001115	8663	4267041-4268040	1000	Issue of Duplicate Share Certificate

Please find attached herewith the copy of e-mail 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

Suraj Patil-CS

Subject: BSE / NSE Intimation for Issue of Duplciate share certificate Report
Attachments: MBDU487.pdf

From: Saili lad [mailto:saili.lad@linkintime.co.in]
Sent: 01 April 2019 19:14
To: 'Menon Bearings Ltd.' <admin@menonbearings.in>
Subject: BSE / NSE Intimation for Issue of Duplciate share certificate Report

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.

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

🌐 www.linkintime.co.in

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Menon Bearings Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN487 TO: TN488

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Certificate Type
TN487 02/04/2019	B001364 BHALCHANDRA NILKANTH KAPSE									
		343	343	627001	632000	5000 OLD	1.00	DUP	5000	
		6166	6166	46811001	46812000	1000 OLD	1.00		1000	BONUS
						----- 6000				
		8662	8662	627001	632000	5000 NEW	1.00		5000	
		8662	8662	46811001	46812000	1000 NEW	1.00		1000	
						----- 6000				
TN488 02/04/2019	V001115 VAMAN VASUDEO APTE AJIT VAMAN APTE									
		2292	2292	4267041	4268040	1000 OLD	1.00	DUP	1000	
						----- 1000				
		8663	8663	4267041	4268040	1000 NEW	1.00		1000	
						----- 1000				