31# July, 2019

To

The Manager

Department of Corporate Services

BSE Limited >

Pheeroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 523828

National Stock Exchange of India Ltd Exchange Plaza,

The Manager - Listing

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.

To,

With respect to the captioned subject, please find attached herewith the copy of e-mail 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 certificates are as follows:

Name of the Shareholder		Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason	
VASANTI SHAH	C.	V001989	2372	4395041 - 4397040	2000	Lost by	
VASANTI SHAH	C.	V001989	8128	47530189 47530588	400	Lost by	
				Total		noidei	

This is for your information & record.

Thanks and Regards,

for MENON BEARINGS LIMITED



Suraj Patil

Company Secretary & Compliance Officer Membership No. A54404



REGD. OFFICE & WORKS : MIDC, GOKUL SHIRGAON, KOLHAPUR - 416 234. INDIA hones + 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

From: instamisreports@linkintime.co.in [mailto:instamisreports@linkintime.co.in]

Sent: 31 July 2019 04:02 To: admin@menonbearings.in

Cc: sharmila.amin@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
30 Jul 2019	V001989	VASANTI C. SHAH	2372	4395041 - 4397040	2000	Lost By Holder
30 Jul 2019	V001989	VASANTI C. SHAH	8128	47530189 - 47530588	400	Lost By Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.