

20/04/2023

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
KIRIT RATILAL BALDEV MRUDUL K BALDEV	K001183	9028	1616011- 1618010 47000603- 47001002	2,400	Issue of Duplicate Share Certificate
DINESH RATILAL BALDEV MIRA D BALDAV	D001031	9029	893001- 895000 46863601- 46864000	2,400	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: 19 April 2023 14:07
To: cs@menonbearings.in
Subject: FW: BSE / NSE for issue Letter of confirmation against duplicate share certificate
Attachments: Menon duplicate.pdf

From: Saili Lad [mailto:saili.lad@linkintime.co.in]
Sent: 19 April 2023 14:00
To: 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 be 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: TN803 TO: TN804

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN803 18/04/2023	K001183 KIRIT RATILAL BALDEV MRUDUL K BALDEV	833	833	1616011	1618010	2000	OLD	1.00	DUP	2000		
		6639	6639	47000603	47001002	400	OLD	1.00		400	BONUS	

						2400						
		9028	9028	1616011	1618010	2000	NEW	1.00		2000		
		9028	9028	47000603	47001002	400	NEW	1.00		400		

						2400						
TN804 18/04/2023	D001031 DINESH RATILAL BALDEV MIRA D BALDAV	487	487	893001	895000	2000	OLD	1.00	DUP	2000		
		6309	6309	46863601	46864000	400	OLD	1.00		400	BONUS	

						2400						
		9029	9029	893001	895000	2000	NEW	1.00		2000		
		9029	9029	46863601	46864000	400	NEW	1.00		400		

						2400						

Menon Bearings Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN803 TO: TN804

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

1. TOTAL NO.OF REQUESTS	:	2
2. TOTAL NO.OF OLD CERTIFICATES	:	4
3. TOTAL NO.OF NEW CERTIFICATES	:	4
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	4
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