30th April, 2021

To The Manager Department of Corporate Services **BSE Limited** Phiroze 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,

Sub: Confirmation regarding status as Large Corporate

Ref.: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 - fund raising by Issuance of Debt Securities by Large Entities

With reference to the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 in respect of fund raising by issuance of Debt Securities by Large Corporates (LC) and disclosure compliance thereof by the Large Corporates (LC), we hereby confirm that as at 31st March, 2021, our Company i.e. Menon Bearings Limited is 'not a Large Corporate (LC)' as per the framework and applicability criteria given under the aforesaid circular.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For MENON BEARINGS LIMITED

Arun Aradhve

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Wholetime Director & CFO

DIN: 03052587

Neha Harolikar

Company Secretary & Compliance Officer

Membership No. A40901





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