

23rd October, 2019

To,
The Manager (DCS)
BSE Ltd. ✓
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir,

Ref.: Scrip Code: 523828 / Symbol: MENONBE

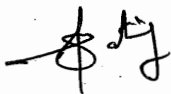
Sub.: Certificate – Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we submit herewith the certificate under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, received from M/s. M Baldeva Associates, Practicing Company Secretaries, Thane for the half year ended 30th September, 2019.

Kindly take the same on record.

Thanking you,
Yours faithfully,

for MENON BEARINGS LIMITED



Suraj Patil
Company Secretary & Compliance Officer
Membership No.: A54404





CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

TO WHOMSOEVER IT MAY CONCERN

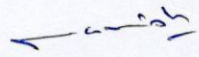
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Menon Bearings Limited**, having its Registered Office at G 1, MIDC Gokul Shirgaon Kolhapur- 416234, Maharashtra, maintained by **Link Intime India Pvt. Ltd.**, the Registrar & Share Transfer Agent of the Company having office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of equity shares of the Company for the period beginning from 1st April, 2019 to 30th September, 2019 for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the period from 1st April, 2019 to 30th September, 2019:

1. The Company has delivered share certificates received for transfer, transmission / transposition and issue of duplicate share certificates within 30 days from date of lodgment.
2. There was no request received for sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies during the period.

For M Baldeva Associates
Company Secretaries




CS Manish Baldeva
Proprietor

Place: Thane

Date: 22nd October, 2019

M. No. FCS: 6180; C.P. No. 11062
UDIN: F006180AA000145374