

# MENON BEARINGS LIMITED



2<sup>nd</sup> May, 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, 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 certificate is as follows: -

| Name of the Shareholder | Folio Number | Share Certificate No. | Distinctive Numbers | Number of Shares | Reason         |
|-------------------------|--------------|-----------------------|---------------------|------------------|----------------|
| Mr. Nitin Nakil         | N000105      | 1169                  | 2333011 - 2335010   | 2000             | Lost by holder |
| <b>Total</b>            |              |                       |                     | <b>2000</b>      |                |

This is for your information & record.

Thanks and Regards,

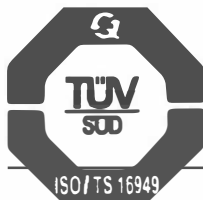
for MENON BEARINGS LIMITED



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

Encl.: A/a

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

## Suraj Patil-CS

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**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)  
**Attachments:** ID2083.pdf

**From:** instamisreports@linkintime.co.in [mailto:instamisreports@linkintime.co.in]  
**Sent:** 28 April 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            |
|--------------------|----------|----------------|-----------------|----------------------|---------------|-------------------|
| 27 Apr 2019        | N000105  | NITIN<br>NAKIL | 1169            | 2333011 -<br>2335010 | 2000          | Lost By<br>Holder |

Regards  
Link Intime India Pvt Ltd.

This is an auto generated report.