

MENON BEARINGS LIMITED



29.12.2021

To,
The Manager
Department of Corporate Services
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 523828

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, we wish to inform you that the company has issued duplicate share certificates to the shareholders of the Company. The detail of such share certificate are as follows:

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
Kameswara Rao Chitta	K001124	8974	1604011-1605010	1000	Issue of Duplicate Share Certificate
Sanjay Narayan Pulekar	S002707	8975	3671021-3672020	1000	Issue of Duplicate Share Certificate

Please find attached herewith the copy of letter received from our RTA - Link Intime India Pvt. Limited for issue of Duplicate Share Certificate pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For MENON BEARINGS LIMITED

Neha Harolikar

Neha Harolikar

Company Secretary & Compliance Officer

Membership No. A40901

Encl.: A/a



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Visit us at : http : // www.menonbearings.in
CIN : L29130PN1991PLC062352

Menon Bearings Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN750 TO: TN751

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN750 28/12/2021	K001124 KAMESWARA RAO CHITTA	826	826	1604011	1605010	1000 OLD	1.00	DUP	1000			
						----- 1000						
		8974	8974	1604011	1605010	1000 NEW	1.00		1000			
						----- 1000						
TN751 28/12/2021	S002707 SANJAY NARAYAN PULEKAR	1949	1949	3671021	3672020	1000 OLD	1.00	DUP	1000			
						----- 1000						
		8975	8975	3671021	3672020	1000 NEW	1.00		1000			
						----- 1000						

Menon Bearings Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN750 TO: TN751

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

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

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	2
6. TOTAL NO.OF DUPLICATED SHARES	:	2000
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