

15<sup>th</sup> October, 2020

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

The Manager - Listing  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block  
Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051  
SYMBOL: MENONBE

National Securities Depository Ltd.,  
Trade World, A wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Lower Parel, Mumbai - 400013

Central Depository Services (India ) Limited,  
Marathon Futurex, A-Wing,  
25<sup>th</sup> floor, NM Joshi Marg,  
Lower Parel, Mumbai 400013

Dear Sir,

**Sub: Confirmation under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.**

With reference to the captioned subject, we hereby enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2020 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our company, confirming that no request has been received for dematerialization/ rematerialization during the quarter ended 30<sup>th</sup> September, 2020.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

for MENON BEARINGS LIMITED



Neha Harolikar  
Company Secretary & Compliance Officer  
Membership No: A40901



Encl: A/a

October 7, 2020

To,  
Company Secretary  
Menon Bearings Ltd  
G – 1 MIDC  
Gokul Shirgaon  
Kolhapur 416 234, Maharashtra.

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

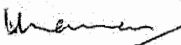
SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

Note : We confirm that we have not received any demat / remat request from 01.07.2020 to 30.09.2020

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Balaji Sharma  
Vice President – Corporate Registry