

05th December, 2019

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

To,
The Manager - Listing
National Stock Exchange of India Ltd
Exchange Plaza,
BandraKurla 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, we wish to inform you that the company has issued duplicate share certificate to 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. Balraj Munoth	B001286	8714	607001-608000 & 46807201- 46807400	1200	Issue of Duplicate Share Certificate

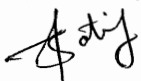
Please find attached herewith mail received from our RTA - Link Intime India Pvt. Limited for issue of Duplicate Share Certificate pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For MENON BEARINGS LIMITED



Suraj Patil
Company Secretary & Compliance Officer
Membership No. A54404
Encl.: A/a



E-mail : admin@menonbearings.in
Visit us at : <http://www.menonbearings.in>
CIN : L29130PN1991PLC062352

Suraj Patil-CS

Subject: BSE / NSE Intimation for Issue of Duplicate share certificate Report
Attachments: MBDU538.pdf

From: Saili lad [mailto:saili.lad@linkintime.co.in]
Sent: 03 December 2019 14:25
To: 'Menon Bearings Ltd.' <admin@menonbearings.in>; 'suraj patil' <office.sooraj@gmail.com>
Subject: BSE / NSE Intimation for Issue of Duplicate share certificate Report

Dear Sir,

As per Regulation 39(3) of SEBI (LODR) Regulation 2015, we are required to submit the report in respect of issue of Duplicate Share or Bond Certificates / Stop Transfer Mark within 48 hours of action taken.

Listed in the attached file are the Stop Transfer & Duplicate Certificate cases/register processed on (date) for your reference.

Please ensure to forward the intimation to the concerned Stock Exchanges. Find attached duplicate register for your ready reference.

Thanks & Regards,

LINKIntime

Saili Lad | Senior Associate - Client Relations | Link Intime India Pvt. Ltd

☎ Phone: +91 22 49186000 | Extn: 2343

☎ Fax: +91 22 49186060

✉ saili.lad@linkintime.co.in

🌐 www.linkintime.co.in

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Menon Bearings Limited
 REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN538 TO: TN538

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN538 03/12/2019	B001286 BALRAJ MUNOTH											
		332	332	607001	608000	1000	OLD	1.00	DUP	1000		
		6156	6156	46807201	46807400	200	OLD	1.00		200	BONUS	
						----- 1200						
		8714	8714	607001	608000	1000	NEW	1.00		1000		
		8714	8714	46807201	46807400	200	NEW	1.00		200		
						----- 1200						

Menon Bearings Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN538 TO: TN538

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

1. TOTAL NO.OF REQUESTS	:	1
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	:	1200
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