16/08/2022

To

The Manager

Department of Corporate Services

BSE Limited

Pheeroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 523828

To,

TheManager - 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 certificates by the shareholders of the Company. The detail of such share certificates is as follows:

Name of the Shareholder	Folio Number	Share Certifica te No.	Distinctive Numbers	Number of Shares	Reason
KIRIT RATILAL	K001183	6639	47000603 - 47001002		Lost By
BALDEV		833	1616011 - 1618010	2000	noider
JITENDRA RATILAL BALDEV	J000961	6546	46968603 - 46969002	400	Lost By
DALDEV		728	1440011 - 1442010	2000	Lost By Holder
DINESH RATILAL	D001031	487	893001 - 895000	2000	Loet By
BALDEV	D001031	6309	46863601 - 46864000	400	

This is for your information & record.

Thanks and Regards,

for MENON BEARINGS LIMITED

Muhaliky

Neha Harolikar

Company Secretary & Compliance Officer

Membership No. A40901

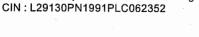
Encl.: A/a

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





From: instamisreports@linkintime.co.in [mailto:instamisreports@linkintime.co.in]

Sent: 14 August 2022 04:01
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
13 Aug 2022	K001183	KIRIT RATILAL BALDEV	6639	47000603 - 47001002	400	Lost By Holder
13 Aug 2022	K001183	KIRIT RATILAL BALDEV	833	1616011 - 1618010	2000	Lost By Holder

Regards

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13 Aug 2022	D001031	DINESH RATILAL BALDEV	6309	46863601 - 46864000	400	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.