17th January, 2020

To

The Manager

Department of Corporate Services

BSE Limited V

PheerozeJeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 523828

To,

TheManager - 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, 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 shareholder of the Company. The details of such share certificates are as follows:

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
Mr. Mahendranath Mishra	M000831	6786 & 985	47073203-47073402 & 1991011 - 1992010	1200	Lost by holder
		1200			

This is for your information & record.

Thanks and Regards,

for MENON BEARINGS LIMITED

Atil

Suraj Patil

Company Secretary & Compliance Officer

Membership No. A54404

Encl.: A/a

TÜV SÜD

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

REGD. OFFICE & WORKS : MIDC, GOKUL SHIRGAON, KOLHAPUR - 416 234. INDIA Phones : + 91 231 26 72 279 / 533 / 487 Fax : + 91 231 267 22 78

## **Suraj Patil-CS**

Subject:

Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments:

ID2431.pdf

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

**Sent:** 15 January 2020 17:00 **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
14 Jan 2020	M000831	MAHENDRANATH MISHRA	6786	47073203 - 47073402	200	Lost By Holder
14 Jan 2020	M000831	MAHENDRANATH MISHRA	985	1991011 - 1992010	1000	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.