

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

To,  
 The Manager - 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.**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our RTA - Link Intime India Private Limited, regarding the duplicate share certificate of the Company that has been issued, the details of which are given below:

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
AJIT GHATE	A002039	9053	269001 - 271000 46757201 - 46757600	2400	Issue of Duplicate Share Certificate
SUHAS GHATE	S003485	9054	3769021 - 3771020 47412585 - 47412984	2400	Issue of Duplicate Share Certificate

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD \_ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation has been issued to the securities holder / claimant.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for **MENON BEARINGS LIMITED**

**Manmay Kalyankar**  
**Company Secretary & Compliance Officer**  
**Membership No. A29264**

Encl.: A/a

## Manmay-CS Dept

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**From:** Menon Bearings Ltd. <menonbrg@menonbearings.in>  
**Sent:** 19 August 2023 16:45  
**To:** Dhanashri Kale  
**Subject:** FW: BSE / NSE for issue Letter of confirmation against duplicate share certificate  
**Attachments:** menon dup 19082023.pdf

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**From:** saili lad [mailto:saili.lad@linkintime.co.in]  
**Sent:** 19 August 2023 16:30  
**To:** Menon Bearings Ltd. <admin@menonbearings.in>; Manmay Kalyankar <manmayks@gmail.com>  
**Subject:** BSE / NSE for issue Letter of confirmation against duplicate share certificate

**SECURITY WARNING!** This is an external email. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir / Madam,

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.

As per SEBI Circular dated 25<sup>th</sup> January, 2022 we will issue Letter of Confirmation instead of duplicate share certificate.



### Saili Lad

Manager-Client Relations, Link Intime India Pvt. Ltd

**P:** +91 22 49186000 (Extn: 2342) **M:** +91 9967733066 **F:** +91 22 49186060

**E:** [saili.lad@linkintime.co.in](mailto:saili.lad@linkintime.co.in) **W:** [www.linkintime.co.in](http://www.linkintime.co.in)

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Our Product Offerings

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## REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN828 TO: TN829

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN828 19/08/2023	A002039 AJIT GHATE											
		171	171	269001	271000	2000	OLD	1.00	DUP		2000	
		6009	6009	46757201	46757600	400	OLD	1.00			400	BONUS
						2400						
		9053	9053	269001	271000	2000	NEW	1.00			2000	
		9053	9053	46757201	46757600	400	NEW	1.00			400	
						2400						
TN829 19/08/2023	S003485 SUHAS GHATE											
		2008	2008	3769021	3771020	2000	OLD	1.00	DUP		2000	
		7779	7779	47412585	47412984	400	OLD	1.00			400	BONUS
						2400						
		9054	9054	3769021	3771020	2000	NEW	1.00			2000	
		9054	9054	47412585	47412984	400	NEW	1.00			400	
						2400						

Menon Bearings Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN828 TO: TN829

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

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

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	4
6. TOTAL NO.OF DUPLICATED SHARES	:	4800
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