

07/01/2024

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.**

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 certificate by the shareholder of the Company. The detail of such share certificates is as follows:

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
RAJAN PATIL	R000921	1501	2926021 - 2927020	1000	Lost By Holder
RAJAN PATIL	R000921	7280	47246035 - 47246234	200	
RAJAN SITARAM PATIL	R002654	1655	3167021 - 3169020	2000	
RAJAN SITARAM PATIL	R002654	7429	47290435 - 47290834	400	

This is for your information & record.

Thanks and Regards,

for **MENON BEARINGS LIMITED**

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

Encl.: A/a

## Manmay-CS Dept

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**From:** instamisreports@linkintime.co.in  
**Sent:** 07 January 2024 04:00 AM  
**To:** menon.karveer@gmail.com; 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)  
**Attachments:** ID4138.pdf

**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 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
06 Jan 2024	R002654	RAJAN SITARAM PATIL	1655	3167021 - 3169020	2000	Lost By Holder
06 Jan 2024	R002654	RAJAN SITARAM PATIL	7429	47290435 - 47290834	400	Lost By Holder

Regards  
Link Intime India Pvt Ltd.

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