

08/08/2023

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
SAROJ MEHROTRA	S000646	1735	3339021 - 3340020	1000	Lost By Holder
		7512	47325185 - 47325384	200	

This is for your information & record.

Thanks and Regards,

for **MENON BEARINGS LIMITED**

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

Encl.: A/a

## Manmay-CS Dept

**From:** Menon Bearings Ltd. <menonbrg@menonbearings.in>  
**Sent:** 08 August 2023 11:38  
**To:** Dhanashri Kale  
**Subject:** FW: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)  
**Attachments:** ID3910.pdf

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**From:** instamisreports@linkintime.co.in [mailto:instamisreports@linkintime.co.in]  
**Sent:** 08 August 2023 04:00  
**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)

**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
07 Aug 2023	S000646	SAROJ MEHROTRA	1735	3339021 - 3340020	1000	Lost By Holder
07 Aug 2023	S000646	SAROJ MEHROTRA	1735	3339021 - 3340020	1000	TRANSMISSION PROCEDURE FORWARDED
07 Aug 2023	S000646	SAROJ MEHROTRA	7512	47325185 - 47325384	200	Lost By Holder
07 Aug 2023	S000646	SAROJ MEHROTRA	7512	47325185 - 47325384	200	TRANSMISSION PROCEDURE FORWARDED

Regards  
Link Intime India Pvt Ltd.

This is an auto generated report.