

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

To,  
The Manager - 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.**

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
TASNEEM N KAZI	T000634	9068	4027041 - 4028040	1000	Issue of Duplicate Share Certificate
			47463589 - 47463788	200	
CHANDRAKANT KHANWILKAR RATNAPRABHA KHANWILKAR	C000102	9069	46821401 - 46821600	200	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**

**ManmayKalyankar**  
**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:** 03 May 2024 01:57 PM  
**To:** cs@menonbearings.in  
**Subject:** FW: BSE / NSE for issue Letter of confirmation against duplicate share certificate  
**Attachments:** menon dup03052024.pdf

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**From:** saili lad [mailto:saili.lad@linkintime.co.in]  
**Sent:** 03 May 2024 13:52  
**To:** Menon Bearings Ltd. <admin@menonbearings.in>; Manmay Kalyankar <manmayks@gmail.com>  
**Subject:** BSE / NSE for issue Letter of confirmation against duplicate share certificate

Dear Sir,

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.

**LINK**Intime

### Saili Lad

Manager-Client Relations, Link Intime India Pvt. Ltd

**P:** +91 22 49186000 (Extn: 2358) **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)

Our Product Offerings



## REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN843 TO: TN844

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN843 03/05/2024	T000634 TASNEEM N KAZI											
		2174	2174	4027041	4028040	1000	OLD	1.00	DUP	1000		
		7938	7938	47463589	47463788	200	OLD	1.00		200	BONUS	
						----- 1200						
		9068	9068	4027041	4028040	1000	NEW	1.00		1000		26
		9068	9068	47463589	47463788	200	NEW	1.00		200		26
						----- 1200						
TN844 03/05/2024	C000102 CHANDRAKANT KHANWILKAR RATNAPRABHA KHANWILKAR											
		6204	6204	46821401	46821600	200	OLD	1.00	DUP	200	BONUS	
						----- 200						
		9069	9069	46821401	46821600	200	NEW	1.00		200		34
						----- 200						

Menon Bearings Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN843 TO: TN844

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

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

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	3
6. TOTAL NO.OF DUPLICATED SHARES	:	1400
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