

MENON BEARINGS LIMITED

G 1 MIDC GOKULSHIRGAON KOLHPUR MH 416234 India

Visit us at: <http://www.menonbearings.in> Email: admin@menonbearings.in

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CIN: L29130PN1991PLC062352

28th May, 2020

To,
The Manager (DCS)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir,

Ref.: Scrip Code: 523828 / Symbol: MENONBE

Sub.: Certificate – Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we submit herewith the certificate under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, received from M/s. M Baldeva Associates, Practicing Company Secretaries, Thane for the half year ended 31st March, 2020.

Further, pursuant to the guidelines issued by BSE Limited and National Stock Exchange of India Limited for submission of documents on respective portals in the wake of Covid-2019 and following the Work from Home Policy, we are submitting this intimation in "SD mode" to the exchanges.

Kindly take the same on record.

Thanking you,
Yours faithfully,

for **MENON BEARINGS LIMITED**

Sd/-

Suraj Patil
Company Secretary & Compliance Officer
Membership No.: A54404

Encl: A/a

CERTIFICATE UNDER REGULATION 40(9)
of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st MARCH, 2020

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, as provided through electronic mode, relating to **Menon Bearings Limited**, having its Registered Office at G-1, MIDC, Gokul, Shirgaon, Kolhapur, Maharashtra-416234, maintained by **Link Intime India Private Limited**, the Registrar & Share Transfer Agent of the Company having office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra-400083, pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of equity shares of the Company for the period beginning from 1st October, 2019 to 31st March, 2020 for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the period from 1st October, 2019 to 31st March, 2020:

- (a) The Company has delivered share certificate received for transfer, transmission / transposition and issue of duplicate share certificate within 30 days from date of lodgment.
- (b) There was no request received for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period.

For M Baldeva Associates
Company Secretaries

MANISH
KUMAR
BALDEVA

Digitally signed by
MANISH KUMAR
BALDEVA
Date: 2020.05.26
11:49:13 +05'30'

CS Manish Baldeva

Proprietor

Place: Thane
Date: 26th May, 2020

M. No. FCS: 6180; C.P. No. 11062
UDIN: F006180B000280181

Note: Due to lockdown in the wake of spread of COVID 19, this certificate is being issued under digital signature.