

MENON BEARINGS LIMITED



18/12/2020

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,
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.

With respect to the captioned subject, we wish to inform you that the company has issued duplicate share certificates to the shareholder of the Company. The detail of such share certificates are as follows:

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
ARVINDLAL KALIDAS SHAH	A002027	8773	267001-269000 & 46756801- 46757200	2400	Issue of Duplicate Share Certificate

Please find attached herewith the copy of letter received from our RTA - Link Intime India Pvt. Limited for issue of Duplicate Share Certificate pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For MENON BEARINGS LIMITED

Neha Harollikar
Company Secretary & Compliance Officer
Membership No. A40901
Encl.: A/a



REGD. OFFICE & WORKS :
MIDC, GOKUL SHIRGAON, KOLHAPUR - 416 234. INDIA
Phones : + 91 231 26 72 279 / 533 / 487 Fax : + 91 231 267 22 78

E-mail : admin@menonbearings.in
Visit us at : http : // www.menonbearings.in
CIN : L29130PN1991PLC062352

Menon Bearings Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN573 TO: TN573

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN573 18/12/2020	A002027 ARVINDLAL KALIDAS SHAH											
		170	170	267001	269000	2000 OLD	1.00	DUP	2000			
		6008	6008	46756801	46757200	400 OLD	1.00		400	BONUS		
						----- 2400						
		8773	8773	267001	269000	2000 NEW	1.00		2000		2880	2880
		8773	8773	46756801	46757200	400 NEW	1.00		400		2880	2880
						----- 2400						

Menon Bearings Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN573 TO: TN573

***** BATCH CONTROLS*****

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

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	2
6. TOTAL NO.OF DUPLICATED SHARES	:	2400
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