

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
ECHAMPATI VENKATA VIJAYA LAKSHMI	E000547	9088	1024011 - 1026010	2000	Issue of Duplicate Share Certificate
			46889003 - 46889402	400	

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**

Manmay Kalyankar
Company Secretary & Compliance Officer
Membership No. A29264

Encl.: A/a



Manmay-CS Dept

From: Menon Bearings Ltd. <menonbrg@menonbearings.in>
Sent: 26 July 2024 02:18 PM
To: cs@menonbearings.in
Subject: FW: BSE / NSE for issue Letter of confirmation against duplicate share certificate
Attachments: menon dup 26072024.pdf

From: saili lad [mailto:saili.lad@linkintime.co.in]
Sent: 26 July 2024 11:04
To: Menon Bearings Ltd. <admin@menonbearings.in>; Manmay Kalyankar <manmayks@gmail.com>
Subject: BSE / NSE for issue Letter of confirmation against duplicate share certificate

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 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 25th January, 2022 we will issue Letter of Confirmation instead of duplicate share certificate.



A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services

Saili Lad

Manager-Client Relations, Link Intime India Pvt. Ltd

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E: saili.lad@linkintime.co.in **W:** www.linkintime.co.in



The banner features the LINK Intime logo at the top center, with the text 'A part of MUFG Corporate Markets, a division of MUFG Pension and Market Services' below it. The main headline reads 'A SUITE OF AGM-RELATED SOLUTIONS'. Contact information includes 'Phone : +91 22 49186000' and 'Web : www.linkintime.co.in'. A QR code is located on the right side. Below the banner, a row of logos for various product offerings is displayed: iNSta, InStaMeet, InstaVOTE, trackin (with the tagline 'Monitoring the leader'), empower, orient capital, D.F. KING, and Mestezy.

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REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN863 TO: TN863

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN863 26/07/2024	E000547 ECHAMPATI VENKATA VIJAYA LAKSHMI											
		559	559	1024011	1026010	2000	OLD	1.00	DUP		2000	
		6379	6379	46889003	46889402	400	OLD	1.00			400	BONUS
						----- 2400						
		9088	9088	1024011	1026010	2000	NEW	1.00			2000	
		9088	9088	46889003	46889402	400	NEW	1.00			400	
						----- 2400						

Menon Bearings Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN863 TO: TN863

***** 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