

MENON BEARINGS LIMITED



09th September, 2016

To,
Manager (CRD)
BSE Limited ✓
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 523828

To,
Manager - Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, BandraKurla Complex
Bandra (East),
Mumbai - 400051
Symbol: MENONBE

Dear Sir,

Sub.: Intimation of credit of bonus shares

We wish to inform to all shareholders that, the bonus shares are credited to the account of shareholders holding shares in demat form and physical share certificates are dispatched to shareholders holding shares in physical form, whose name appeared in the register of members on 31st August, 2016 (Record Date).

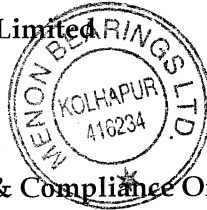
The BSE Ltd. and National Stock Exchange of India Ltd. has permitted trading of bonus Shares on exchanges w.e.f. 12th September, 2016.

Thanking you,

Yours faithfully,

For Menon Bearings Limited

Anup Padmai
Company Secretary & Compliance Officer
Membership Number: A33422



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