

14th October, 2017

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

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir,

Ref.: Scrip Code: 523828 / Symbol: MENONBE

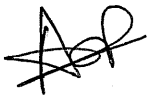
Sub.: Certificate – Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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. Manish Ghia & Associates, Practicing Company Secretary for the half year ended 30th September, 2017.

Kindly take the same on record.

Thanking you,
Yours faithfully,

for **MENON BEARINGS LIMITED**



Anup Padmai
Company Secretary & Compliance Officer
Membership No.: A33422

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

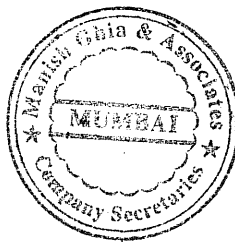
TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Menon Bearings Limited** having its registered office G-1, MIDC, Gokul Shirgaon, Kolhapur - 416234, maintained by **Link Intime India Private Limited**, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 by **Menon Bearings Limited** and based on information provided by the Company, we hereby certify that the Company has delivered during the half year ended on 30th September, 2017:

- a) Share certificates relating to the Share Transfer/Transmission form(s) received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers/Transmission have been issued within 30 days from the respective date of lodgment of each form excepting those rejected on technical grounds; and
- b) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place: Mumbai

Date : 12th October, 2017



For Manish Ghia & Associates
Company Secretaries

Manish L. Ghia
Partner

M. No. FCS: 6252, C. P. No. 3531