

MENON BEARINGS LIMITED



MENON BEARINGS

21st April, 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(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we submit herewith the certificate received from M/s. Manish Ghia & Associates, Practicing Company Secretary for the half year ended 31st March, 2017.

Kindly take the same on record.

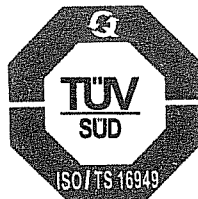
Thanking you,
Yours faithfully,

for MENON BEARINGS LIMITED



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

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](http://www.menonbearings.in)
CIN : L29130PN1991PLC062352

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 31st MARCH, 2017

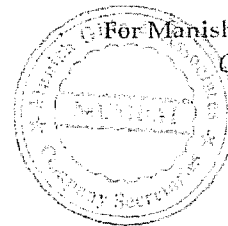
TO WHOMSOEVER IT MAY CONCERN

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 October, 2016 to 31st March, 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 31st March, 2017:

- a) Share certificates relating to the Share Transfer/Transmission form(s) received during the period from 1st October, 2016 to 31st March, 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 : 20th April, 2017



For Manish Ghia & Associates
Company Secretaries

Manish L. Ghia

Partner

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