

11th July, 2017

To
The Manager - DSC
BSE Limited ✓
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
The Manager - Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai- 400 051

Scrip Code: 523828

Symbol: MENONBE

Sub.: Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

With reference to the captioned subject, this is to inform that, due to purchase of 1,84,800 Equity Shares and sale of 1,68,000 Equity Shares of the Company by the Promoter group members, the shareholding of Promoter and Promoter group is now 74.70% from earlier 74.67% of total share capital of the Company.

Thanks and Regards,

for MENON BEARINGS LIMITED



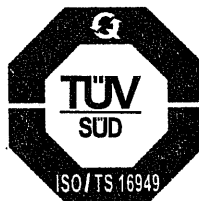
Arun Aradhya
Vice President Finance & Corporate



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