

13<sup>th</sup> October, 2018

To,  
Manager (CRD)  
**BSE Limited** ✓  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001

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

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 30<sup>th</sup> September, 2018.

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 OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2018**

**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 situated at G-1, MIDC, Gokul Shirgaon, Kolhapur - 416234, maintained by **Link Intime India Private Limited**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **Menon Bearings Limited** and based on information provided by the Company, we hereby certify that during the half year ended on **30<sup>th</sup> September, 2018** the Company:

- a) has issued Share Certificate(s) relating to the Share Transfer form(s) received during the said half year (from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018) as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each form(s) except those rejected on technical grounds; and
- b) has not received any request for sub-division, consolidation, renewal exchange or endorsement of calls/ allotment monies.

**For Manish Ghia & Associates**

*Company Secretaries*



*Manish L. Ghia*

**Manish L. Ghia**

**Partner**

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

**Place: Mumbai**

**Date : 13<sup>th</sup> October, 2018**