

Date: 13th October, 2018

To,
The Manager (DCS)
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Ref.: Scrip Code: 523828

Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith compliance Certificate for the half year ended 30th 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

Encl: A/a

Date: 5th October, 2018

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001**

Dear Sir(s),

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Stock Code: 523828

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2018 to September 30, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you, we are,

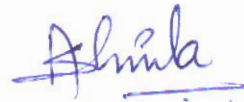
Yours truly,
for Menon Bearings Limited



Anup Padmai
Company Secretary & Compliance Officer



for Link Intime India Private Limited



Authorized Representative

