

MENON BEARINGS LIMITED



MENON BEARINGS

25th December, 2018

To
The Manager
Department of Corporate Services
BSE Limited ✓
PheerozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 523828

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

Sub.: Disclosure of information pursuant to Regulation 39 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

With respect to the captioned subject, please find attached herewith the copy of e-mail along with the intimation letter received from our RTA - Link Intime India Pvt. Ltd., pursuant to the Regulation 39 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 providing information regarding loss of share certificates by the shareholder of the Company. The details of such share certificates are as follows:

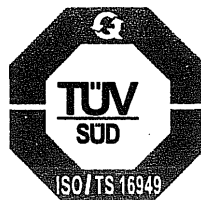
Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
Mr. Suhas Ghate	S003485	2008	3769021-3771020	2000	Lost by holder
		7779	47412585-47412984	400	Lost by holder
Total				2400	

This is for your information & record.

Thanks and Regards,

for MENON BEARINGS LIMITED

Anup Padmai
Company Secretary & Compliance Officer
Membership No. A33422



Anup Padmai-CS

Subject: FW: BSE Stop Intimation Report dated 22 Dec 18 for Mumbai
Attachments: BSE Stop Intimation Report_Mumbai_22Dec18_23_2_53.pdf

From: Saili lad [mailto:saili.lad@linkintime.co.in]
Sent: 24 December 2018 13:02
To: Saili lad <saili.lad@linkintime.co.in>
Subject: BSE Stop Intimation Report dated 22 Dec 18 for Mumbai

Dear Sir / Madam,

As per Regulation 39(3) of SEBI (LODR) Regulation 2015, we are required to submit the report in respect of issue of Duplicate Share or Bond Certificates / Stop Transfer Mark within 48 hours of action taken.

Listed in the attached file are the Stop Transfer & Duplicate Certificate cases/register processed on (date) for your reference.

Please ensure to forward the intimation to the concerned Stock Exchanges.

Thanks & Regards,

LINKIntime

Saili Lad | Senior Associate - Client Relations | Link Intime India Pvt. Ltd

☎ Phone: +91 22 49186000 | Extn: 2341

☎ Fax: +91 22 49186060

✉ saili.lad@linkintime.co.in

🌐 www.linkintime.co.in

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Stop Transfer Register
Menon Bearings Limited

LINK Intime

Transfer No	Transfer Date	Folio No	Name	Certificate No.		Distinctive No		No Of Shares	Reason
				From	To	From	To		
ST610	22/12/2018	S003485	SUHAS GHATE	2008	2008	3769021	3771020	2000	Lost By Holder
ST610	22/12/2018	S003485	SUHAS GHATE	7779	7779	47412585	47412984	400	Lost By Holder
Total :								2400	