

18<sup>th</sup> April, 2018

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(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 31<sup>st</sup> March, 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 OBLIGATION AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 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 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> October, 2017 to 31<sup>st</sup> March, 2018 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 during the half year ended on 31<sup>st</sup> March, 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> October, 2017 to 31<sup>st</sup> March, 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;
- b) has issued Share Certificate(s) relating to requests received for exchange of Share Certificate(s) during the said half year (from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018) within thirty days from the respective date(s) of receipt of such request(s) except those rejected on technical grounds; and
- c) has not received any request for sub-division, consolidation, renewal or endorsement of calls/ allotment monies.

Place: Mumbai

Date : 18<sup>th</sup> April, 2018

For Manish Ghia & Associates  
Company Secretaries



*Manish L. Ghia*

Manish L. Ghia  
Partner

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