

Date: 10th April, 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 31st 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



Encl: A/a

Date: 5th April, 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 October 1, 2017 to March 31, 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,

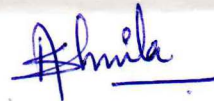
Yours truly,
for **Menon Bearings Limited**



Anup Padmai
Company Secretary & Compliance Officer



for **Link Intime India Private Limited**



Authorized Representative

