

01/12/2022

To
The Manager
Department of Corporate Services
BSE Limited
Pheeroze Jeejeebhoy 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

Dear Sir(s),

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

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

| Name of the Shareholder | Folio Number | Share Certificate No. | Distinctive Numbers | Number of Shares | Reason |
|-------------------------|--------------|-----------------------|---------------------|------------------|----------------|
| AJIT MEHTA | A000890 | 5893 | 46716401 - 46716600 | 200 | Lost by holder |
| | | 57 | 75001 - 76000 | 1000 | |

This is for your information & record.

Thanks and Regards,

for **MENON BEARINGS LIMITED**

Neha Harolika
Company Secretary & Compliance Officer
Membership No. A40901

REGD. OFFICE & WORKS :
MIDC, GOKUL SHIRGAON, KOLHAPUR - 416 234. INDIA
Phones : + 91 231 26 72 279 / 533 / 487 Fax : + 91 231 267 22 78



E-mail : admin@menonbearings.in
Visit us at : <http://www.menonbearings.in>
CIN : L29130PN1991PLC062352

From: _____

Sent:

To: _____

Cc: _____

Subject: _____

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------------|----------|------|--------------------|--------------------|------------------|--------|
| | | | _____ | | | |
| | | | _____ | _____ | | |