

18/11/2022

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.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our RTA – Link Intime India Private Limited, regarding the duplicate share certificate of the Company that has been issued, the details of which are given below:

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
G GNANASAKTHI	G000947	9025	1145011- 1146010 46913403- 46913602	1200	Issue of Duplicate Share Certificate

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation has been issued to the securities holder / claimant.

Kindly take the same on your record.
 Thanking you,

Yours faithfully,
 For **MENON BEARINGS LIMITED**

Neha Harollikar
Company Secretary & Compliance Officer
Membership No. A40901
 Encl.: A/a

From: _____
Sent:
To: _____
Subject:

Dear 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 for your reference.

Please ensure to forward the intimation to the concerned Stock Exchanges. Find attached duplicate register for your ready reference.

Note : As per SEBI Circular dated 24th January, 2022 we have dispatched letter of confirmation against duplicate share certificate.

LINKIntime

Saili Lad

P: _____ **M:** _____ **F:** _____
E: _____ **W:** _____

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN800 TO: TN800

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN800 18/11/2022	G000947 G GNANASAKTHI											
		603	603	1145011	1146010	1000 OLD	1.00	DUP	1000			
		6422	6422	46913403	46913602	200 OLD	1.00		200	BONUS		
						----- 1200						
		9025	9025	1145011	1146010	1000 NEW	1.00		1000			
		9025	9025	46913403	46913602	200 NEW	1.00		200			
						----- 1200						

Menon Bearings Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN800 TO: TN800

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	2
3. TOTAL NO.OF NEW CERTIFICATES	:	2
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	2
6. TOTAL NO.OF DUPLICATED SHARES	:	1200
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0