

To,
The Manager - DCS
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

Dear Sir/Madam,

This is with reference to the above referred SEBI Circular with respect of fund raising by issuance of Debt Securities by Large Corporates (LC), we hereby confirm that our Company "Menon Pistons Limited" is not falling under the Large Corporates (LC) category as per the framework provided in the aforesaid circular.

This is for your information and records.

Thanking you,

Yours faithfully

For

Company Secretary & Compliance Officer
ICSI Membership No. A45514

Place: Kolhapur