

6<sup>th</sup> April, 2022

To,  
The Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
**Scrip Code: 523828**

To,  
The Manager - Listing  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051  
**Symbol: MENONBE**

**National Securities Depository Ltd.,**  
Trade World, A Wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Lower Parel, Mumbai - 400013.

**Central Depository Services (India) Limited,**  
Marathon Futurex, A Wing,  
25<sup>th</sup> floor, NM Joshi Marg,  
Lower Parel, Mumbai - 400013.

Dear Sir / Ma'am,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.**

With reference to the captioned subject, we hereby enclose a Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2022 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company, confirming that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories has been substituted in the register of members as the registered owner within the prescribed timelines and as per circulars issued by SEBI from time to time and confirmed that the securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued securities are listed.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for **MENON BEARINGS LIMITED**

*Neha Harolikar*  
**Neha Harolikar**

**Company Secretary & Compliance Officer**  
**Membership No: A40901**



Encl: A/a



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](mailto:admin@menonbearings.in)

Visit us at : <http://www.menonbearings.in>

CIN : L29130PN1991PLC062352

April 5, 2022

To,  
Company Secretary  
Menon Bearings Ltd  
G – 1 MIDC  
Gokul Shirgaon  
Kolhapur 416 234

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Balaji Sharma  
Vice President Corporate Registry