MENON BEARINGS LIMITED



09/07/2023

To,

The Manager - Listing

Department of Corporate Services National Stock Exchange of India Ltd

BSE Limited Exchange Plaza,

Pheeroze Jeejeebhoy Towers, Bandra Kurla Complex

Dalal Street, Fort, Bandra (East), Mumbai - 400 001 Mumbai- 400 051

Scrip Code: 523828 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 certificate by the shareholder of the Company. The detail of such share certificates is as follows:

| Name of the Shareholder | Folio Number | Share Certifica te No. | Distinctive Numbers | Number of Shares | Reason |
|----------------------------|-----------------|------------------------------|------------------------|------------------------|---------|
| GUL MOHAMD | G000616 | 6398 | 46896803 - 46906802 | 10000 | Lost By |
| SHAIKH | G000010 | 8801 | 1071011 - 1111010 | 40000 | Holder |

This is for your information & record.

Thanks and Regards,

for MENON BEARINGS LIMITED

Manmay Kalyankar

Company Secretary & Compliance Officer

Membership No.: A29264

Encl.: A/a

From: instamisreports@linkintime.co.in [mailto:instamisreports@linkintime.co.in]

Sent: 09 July 2023 04:02

To: admin@menonbearings.in

Cc: sharmila.amin@linkintime.co.in; saili.lad@linkintime.co.in;

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

SECURITY WARNING! This is an external email. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Menon Bearings Limited

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------------|----------|-------------------------|--------------------|------------------------|------------------|--|
| 08 Jul 2023 | G000616 | GUL MOHAMD SHAIKH | 6398 | 46896803 - 46906802 | 10000 | Lost By Holder |
| 08 Jul 2023 | G000616 | GUL MOHAMD SHAIKH | 6398 | 46896803 - 46906802 | 10000 | TRANSMISSION PROCEDURE FORWARDED |
| 08 Jul 2023 | G000616 | GUL MOHAMD SHAIKH | 8801 | 1071011 - 1111010 | 40000 | Lost By Holder |
| 08 Jul 2023 | G000616 | GUL MOHAMD SHAIKH | 8801 | 1071011 - 1111010 | 40000 | TRANSMISSION PROCEDURE FORWARDED |

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.