

02/03/2022

To The Manager Department of Corporate Services **BSE Limited** Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 523828 To, TheManager - 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	
TUSHAR	T000624	2170	4022041 - 4024040	2000	Lost By Holder	
VAZR		7934	47462589 - 47462988	400		

This is for your information & record.

Thanks and Regards,

for MENON BEARINGS LIMITED

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 Visit us at : http : // www.menonbearings.in CIN : L29130PN1991PLC062352



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

Sent: 02 March 2022 04:00

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)

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
01 Mar 2022	T000624	TUSHAR VAZR	2170	4022041 - 4024040	2000	Lost By Holder
01 Mar 2022	T000624	TUSHAR VAZR	7934	47462589 - 47462988	400	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.