

16th April, 2024

To, The Manager Department of Corporate Service **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001

Scrip Code: 531727

Dear Sir/Madam,

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained for the financial year ended March 31, 2024 by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar and Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Kindly take the above in your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Menon Pistons Limited

For Link Intime India Private Limited

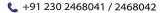
Pramod Suresh Suryavanshi

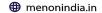
Company Secretary & Compliance Officer

ICSI Membership No.: A45514

Authorized Signatory







Q 182, Shiroli, Kolhapur 416 122, Maharashtra, India.