

16/04/2024

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

To,
 The Manager - Listing
National Stock Exchange of India Ltd
 Exchange Plaza,
 BandraKurla 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.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our RTA -Link Intime India Private Limited, regarding the duplicate share certificate of the Company that has been issued, the details of which are given below:

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
MUTHU LEKSHMI	M002475	9066	2238011- 2239010	1000	Issue of Duplicate Share Certificate

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation has been issued to the securities holder / claimant.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for **MENON BEARINGS LIMITED**

ManmayKalyankar
Company Secretary & Compliance Officer
Membership No. A29264

Encl.: A/a

Manmay-CS Dept

From: Menon Bearings Ltd. <menonbrg@menonbearings.in>
Sent: 16 April 2024 12:13 PM
To: cs@menonbearings.in
Subject: FW: BSE / NSE for issue Letter of confirmation against duplicate share certificate
Attachments: Menon dup13042024.pdf

From: saili lad [mailto:saili.lad@linkintime.co.in]
Sent: 16 April 2024 11:53
To: Menon Bearings Ltd. <admin@menonbearings.in>; Manmay Kalyankar <manmayks@gmail.com>
Subject: BSE / NSE for issue Letter of confirmation against duplicate share certificate

Dear Sir,

As per Regulation 39(3) of SEBI (LODR) Regulation 2015, we are required to submit the report in respect of issue of Duplicate Share or Bond Certificates / Stop Transfer Mark within 48 hours of action taken.

Listed in the attached file are the Stop Transfer & Duplicate Certificate cases/register processed on (date) for your reference.

Please ensure to forward the intimation to the concerned Stock Exchanges. Find attached duplicate register for your ready reference.

As per SEBI Circular dated 25th January, 2022 we will issue Letter of Confirmation instead of duplicate share certificate.

LINKIntime

Saili Lad

Manager-Client Relations, Link Intime India Pvt. Ltd

P: +91 22 49186000 (Extn: 2358) **M:** +91 9967733066 **F:** +91 22 49186060

E: saili.lad@linkintime.co.in **W:** www.linkintime.co.in

Our Product Offerings



REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN841 TO: TN841

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN841 13/04/2024	M002475 MUTHU LEKSHMI											
		1132	1132	2238011	2239010	1000 OLD	1.00	DUP	1000			
						----- 1000						
		9066	9066	2238011	2239010	1000 NEW	1.00		1000			
						----- 1000						

Menon Bearings Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN841 TO: TN841

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	1
3. TOTAL NO.OF NEW CERTIFICATES	:	1
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	1000
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0