



DVD & ASSOCIATES

Company Secretaries

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**Compliance Certificate in terms of
Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations,
2015**


I have examined all relevant Books, Registers, Forms, Documents, Papers and relevant records of **M/s. MENON PISTONS LIMITED**, having its Registered office at 182 Shiroli Kolhapur 416122, Corporate Identification Number: L34300MH1977PLC019823 and at its Registrar and Transfer agents **M/s. LINK INTIME INDIA PRIVATE LIMITED**, Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune – 411 001 for the purpose of issuing Certificate under **Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015** and hereby certify for the half year ended on 30th September, 2020 that :

A. There were no cases of transfer or transmission of shares, received from the period of April, 2020 to September, 2020.

B. There were no requests for subdivision, consolidation or duplicate issue of share certificates which was received from the period of April, 2020 to September, 2020.

**DVD & ASSOCIATES
COMPANY SECRETARIES**




**DEVENDRA DESHPANDE
PROPRIETOR
FCS: 6099 CP: 6515**

**DATE: 21/10/2020
PLACE: PUNE**

UDIN: F006099B001018022