

16th April, 2024

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

To,
The Manager - Listing
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Symbol: MENONBE

Dear Sir / Ma'am,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the financial year ended 31st March, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for Menon Bearings Limited

Manmay Kalyankar
Company Secretary & Compliance Officer
Membership No.: A29264

Encl: A/a

16th April, 2024

To,
Listing Department
BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai- 400 001
Scrip Code: 523828

To,
Listing Department
National Stock Exchange of India Limited
 Exchange Plaza, 5th Floor, 'G' Block
 Bandra Kurla Complex
 Bandra (East), Mumbai – 400 051
Symbol: MENONBE

Dear Sir / Ma'am,

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained during the period 1st April, 2023 to 31st March, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you.

Yours truly,

for Menon Bearings Limited

Manmay Kalyankar
Company Secretary & Compliance Officer
Membership No.: A29264

for Link Intime India Private Limited

ASHOK
 SOMAPPA
 SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY
 DN: cn=AK, o=Personal,
 postalCode=0850544AMF355DDFD8288786C,
 C=IN, email=ASHOK.SOMAPPA.SHETTY@LINKINTIMEINDIA.COM,
 o=LINKINTIMEINDIA PRIVATE LIMITED,
 postalCode=421200, st=Maharashtra,
 serialNumber=C33A83C9F74E8F70E18BA708B8A4A
 F4D74EE4E8C97174E8F70E18BA708B8A4A
 OU=ASHOK SOMAPPA SHETTY
 Date: 2024.04.16 12:26:21 +05'30'

Ashok Shetty
Vice President- Corporate Registry