

13<sup>th</sup> April, 2024

To,  
The Manager  
Department Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001

**Scrip Code: 531727**

Dear Sir/Madam,

**Subject: Submission of Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate issued by **M/s. DVD & Associates, Practicing Company Secretaries, Pune** for the financial year ended on 31<sup>st</sup> March, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Menon Pistons Limited**

**Pramod Suresh Suryavanshi**  
Company Secretary & Compliance Officer  
ICSI Membership No.: A45514

Encl.: As above



**DVD & ASSOCIATES**  
Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

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

I have examined all relevant Books, Registers, Forms, Documents, Papers and relevant records of **M/s. Menon Pistons Limited (CIN: L34300MH1977PLC019823)** having its Registered office at 182, Shirol, Kolhapur - 416122 and at its Registrar and Transfer agents **M/s. Link Intime India Private Limited**, Block No. 202, 2<sup>nd</sup> 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 Obligations and Disclosure Requirements) Regulations, 2015** and hereby certify for the financial year ended on 31st March, 2024 that:

- A. There were no transfer of shares and 18 (Eighteen) number of transmission applications consisting of 17550 shares were received and processed during the period starting from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- B. There was no request for subdivision, consolidation or duplicate issue of share certificates which was received during the financial year under review.

**DVD & ASSOCIATES  
COMPANY SECRETARIES**

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



Date: 13.04.2024  
Place: Pune

UDIN: F006099F000111116