

14th October, 2023

To, The Manager Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Maharashtra	To, National Securities Depository Limited Trade World, A Wing, 4 th Floor, Kamala Mills Compound, Lower Parel Mumbai – 400 013 Maharashtra	To, Central Depository Services India Limited A Wing, 25 th Floor, Marathon Futurex Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E) Mumbai – 400 013 Maharashtra
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Scrip code: 531727

Subject: Submission of copy of certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

Dear Sir/Madam,

In Compliance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose a copy of certificate received from M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th September, 2023.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For **Menon Pistons Limited**

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

Encl.:- As above

Date: October 05, 2023

To
Menon Pistons Limited
182 Shiroli, Kolhapur 416122
Maharashtra, India

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,


In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Private Limited


Ashok Gupta
Branch Head – Pune Operation