

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

To,  
The Manager  
Department of Corporate Service  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code: 531727**

Dear Sir/Madam,

**Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained for the financial year ended March 31, 2024 by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar and Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Kindly take the above in your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Menon Pistons Limited**

**For Link Intime India Private Limited**

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

**Authorized Signatory**