

01/02/2024

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(s),

Sub.: Disclosure of information pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With respect to the captioned subject, please find attached herewith the copy of e-mail received from our RTA - Link Intime India Pvt. Ltd., pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, providing information regarding loss of share certificate by the shareholder of the Company. The detail of such share certificates is as follows:

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
TASNEEM N KAZI	T000634	7938	47463589 - 47463788	200	Lost By Holder

This is for your information & record.

Thanks and Regards,

for **MENON BEARINGS LIMITED**

Manmay
Kiran
Kalyankar

Digitally signed by
Manmay Kiran
Kalyankar
Date: 2024.02.01
14:45:59 +05'30'

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

Encl.: A/a

Manmay-CS Dept

From: Menon Bearings Ltd. <menonbrg@menonbearings.in>
Sent: 01 February 2024 01:58 PM
To: 'Manmay-CS Dept'
Subject: FW: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID4150.pdf

From: saili lad [mailto:saili.lad@linkintime.co.in]
Sent: 01 February 2024 13:53
To: Menon Bearings Ltd. <admin@menonbearings.in>; Manmay Kalyankar <manmayks@gmail.com>
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

SECURITY WARNING! This is an external email. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Menon Bearings Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
12 Jan 2024	T000634	TASNEEM N KAZI	7938	47463589 - 47463788	200	Lost By Holder



Saili Lad

Manager-Client Relations, Link Intime India Pvt. Ltd

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E: saili.lad@linkintime.co.in **W:** www.linkintime.co.in

Our Product Offerings

