

22/12/2023

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	
BHAUSHET SHANKER PENDBHAJE	B001370	345	633001 - 634000	1000	Lost By Holder	
		6168	46812201 - 46812400	200		

This is for your information & record.

Thanks and Regards,

for MENON BEARINGS LIMITED

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

Encl.: A/a



Manmay-CS Dept

From:	Menon Bearings Ltd. <menonbrg@menonbearings.in></menonbrg@menonbearings.in>				
Sent:	22 December 2023 03:58 PM				
То:	'Manmay-CS Dept'				
Subject:	FW: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)				
Attachments:	ID4086.pdf				

From: saili lad [mailto:saili.lad@linkintime.co.in]
Sent: 22 December 2023 15:43
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 Team,

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
22 Dec 2023	B001370	BHAUSHET SHANKER PENDBHAJE	345	633001 - 634000	1000	Lost By Holder
22 Dec 2023	B001370	BHAUSHET SHANKER PENDBHAJE	6168	46812201 - 46812400	200	Lost By Holder

LINKIntime

Saili Lad

Manager-Client Relations, Link Intime India Pvt. Ltd P: +91 22 49186000 (Extn: 2358) M: +91 9967733066 F: +91 22 49186060 E: saili.lad@linkintime.co.in W: www.linkintime.co.in Our Product Offerings

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