

MENON BEARINGS

21st April, 2022

To, The Manager, Department of Corporate Services, **BSE Limited**, Phiroze 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 / Ma'am,

Sub: Confirmation regarding status as Large Corporate

<u>Ref.: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144</u> dated 26th November, 2018 - Fund raising by issuance of Debt Securities by large entities

With reference to the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 in respect of fund raising by issuance of Debt Securities by Large Corporate and disclosure compliance thereof by the Large Corporate, we hereby confirm that as at 31st March, 2022, our Company i.e. Menon Bearings Limited is 'not a Large Corporate' as per the framework and applicability criteria given under the aforesaid circular.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For MENON BEARINGS LIMITED

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Arun Aradhye Whole Time Director & CFO DIN: 03052587



Neha Harolikar Company Secretary & Compliance Officer Membership No. A40901



E-mail : admin@menonbearings.in Visit us at : http : // www.menonbearings.in CIN : L29130PN1991PLC062352

REGD. OFFICE & WORKS : MIDC, GOKUL SHIRGAON, KOLHAPUR - 416 234. INDIA Phones : + 91 231 26 72 279 / 533 / 487 Fax : + 91 231 267 22 78