**Nitin Menon**
Menon Enclave, 262-E, Laxmi Narayan Nagar, Patolewadi, Kolhapur - 416005, Maharashtra

4th April, 2016

To,
The DSC-CRD
**BSE Limited**
PheerozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
**National Stock Exchange of India Ltd**
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai- 400051

Dear Sir(s),

**Ref.: BSE Scrip Code: 523828**
**NSE- Symbol – MENONBE & Series – EQ**

**Name of the Company: Menon Bearings Ltd.**

**Sub. : Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed herewith disclosure as required under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 in prescribed format as on 31st March, 2016.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**Nitin Menon**
(For and on behalf of all promoters/PACs)

Encl: A/a

CC: The Board of Directors
**MENON BEARINGS LIMITED**
G – 1, MIDC, Gokul Shirgaon
Kolhapur, Maharashtra - 416234

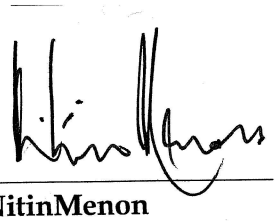
**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part A- Details of Shareholding**

| | | | |
|---|---|---|---|
| **Name of the Target company** | MENON BEARINGS LIMITED | | |
| **2. Name(s) of the stock exchange(s) where the shares of the TC are listed** | BSE Limited, National Stock Exchange of India Limited | | |
| **3. Particulars of the shareholder(s) :**<br><br>**a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.**<br>**Or** | **N.A.** | | |
| **b. Name(s) of promoter(s), member of the promoter group and PAC with him.** | 1. Mr. Nitin R Menon<br>2. M/s. Karveer United Pvt. Ltd.<br>3. Mrs. Sucheta Nitin Menon<br>4. Mr. Aditya Nitin Menon<br>5. Mr. Anshul Nitin Menon<br>6. Mr. Sachin R Menon<br>7. Mrs. Smita Ramesh Dixit<br>8. Mr. Ramesh Dattatray Dixit | | |
| **4. Particulars of the shareholding of person(s) mentioned at (3) above** | **Number of shares/ Warrants** | **% w.r.t. total share /voting capital wherever applicable** | **% of total diluted share/voting capital of TC (*)** |
| **As of March 31, 2016 of the year, holding of:**<br><br>**a) Shares** | | | |
| 1. Mr. Nitin R Menon | 1,41,80,650 | 30.37 | 30.37 |
| 2. M/s. Karveer United Pvt.Ltd. | 1,13,44,000 | 24.29 | 24.29 |
| 3. Mrs. Sucheta Nitin Menon | 42,04,010 | 9.00 | 9.00 |
| 4. Mr. Aditya Nitin Menon | 23,76,640 | 5.09 | 5.09 |
| 5. Mr. Anshul Nitin Menon | 23,75,700 | 5.09 | 5.09 |
| 6. Mr. Sachin R Menon | 2,50,000 | 0.54 | 0.54 |
| 7. Mrs. Smita Ramesh Dixit | 88,000 | 0.19 | 0.19 |
| 8. Mr. Ramesh Dattatray Dixit | 52,000 | 0.11 | 0.11 |
| **Total** | **3,48,71,000** | **74.67** | **74.67** |

| | | | |
|---|---|---|---|
| **b) Voting Rights (otherwise than by shares)** | **N.A.** | **N.A.** | **N.A.** |
| **c) Warrants,** | | | |
| **d) Convertible Securities** | **N.A.** | **N.A.** | **N.A.** |
| **e) Any other instrument that would entitle the holder to receive shares in the TC.** | **N.A.**<br>**N.A.** | **N.A.**<br>**N.A.** | **N.A.**<br>**N.A.** |
| **Total** | **3,48,71,000** | **74.67** | **74.67** |

* Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.



**NitinMenon**
(For and on behalf of all promoters/PACs)

Place: Kolhapur
Date: 4th April, 2016