

MENON BEARINGS LIMITED

G 1 MIDC GOKULSHIRGAON KOLHPUR MH 416234 India

Visit us at: <http://www.menonbearings.in> Email: admin@menonbearings.in

Phone: +91 231 26 72 279/533/478 Fax: +91 231 267 22 78

CIN: L29130PN1991PLC062352

Date: 28th May, 2020

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

Dear Sir,

Ref.: Scrip ID: Symbol - MENONBE; Series - EQ

Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith compliance Certificate for the half year ended 31st March, 2020.

Further, pursuant to the guidelines issued by BSE Limited and National Stock Exchange of India Limited for submission of documents on respective portals in the wake of Covid-2019 and following the Work from Home Policy, we are submitting this intimation in "SD mode" to the exchanges.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for **Menon Bearings Limited**

Sd/-

Suraj Patil
Company Secretary & Compliance Officer
Membership No.: A54404

Encl: A/a

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Date: 28th May, 2020

**The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C - 1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051**

Dear Sir(s),

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Stock Code: Symbol: MENONBE; Series: EQ

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Further, pursuant to the guidelines issued by BSE Limited and National Stock Exchange of India Limited for submission of documents on respective portals in the wake of Covid-2019 and following the Work from Home Policy, we are submitting this intimation in "SD mode" to the exchanges.

Thanking you, we are,

Yours truly,
for Menon Bearings Limited

for Link Intime India Private Limited

Sd/-
Suraj Patil
Company Secretary & Compliance Officer
Membership No. A54404

Sd/-
Balaji Sharma
Vice President - Corporate Registry