17th March, 2018

To,
The Manager - DCS
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 523828

To,
National Stock Exchange of India Ltd
Exchange Plaza,
BandraKurla Complex
Bandra (East),
Mumbai- 400051
Symbols: MENONBE

Sub: Intimation under Regulation 30 – Resignation of Branch Auditors of the Company.

Dear Sir(s),

Pursuant to the Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that M/s Rajesh Lohia & Co. (FRN108416W), Branch Auditors of Menon Alkop (the Division) of the Company, have tendered their resignation as Branch Auditors of the Company with effect from 15th March, 2018 due to their pre-occupation in other assignments.

Further please note that the Company has received the said communication from the aforesaid Branch Auditor today i.e. 17th March, 2018.

Kindly take the same on your record.

Thanking you,
For Menon Bearings Limited

MENON BEARINGS LTD. KOLHAPUR 416234

Anup Padmai
Company Secretary & Compliance Officer
Membership No.:- A33422