Date:- 17th October, 2016

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.: Intimation of credit of fractional entitlement.

With reference to captioned subject matter, we hereby inform that the amount realised on sale of fractional shares arose on account of issue of Bonus Equity shares are credited to the bank account of eligible shareholders whose bank account details are available and for others demand drafts will be sent on their registered address, as per their entitlement in the fractional shareholding.

Thanks & Regards,

for **MENON BEARINGS LTD.**

MENON BEARINGS LTD. KOLHAPUR 416234

Anup Padmai
Company Secretary & Compliance Officer
Membership No.A33422