

MENON BEARINGS LIMITED



MENON BEARINGS

25th February, 2017

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

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai- 400051
Symbol: MENONBE

Dear Sir,

**Subject: Change of Registered Office of Registrar and Share Transfer Agent -
Link Intime India Pvt. Ltd.**

Dear Sir,

We hereby inform you that our Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd. has changed its Registered Office, as given below:-

Link Intime India Pvt. Ltd.
C101, 247 Park,
LBS Marg, Vikhroli West,
Mumbai 400 083
Tel No.: +91 22 49186000 Fax:- +91 22 49186060
Email ID:- rnt.helpdesk@linkintime.co.in

A copy of intimation letter received from Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd. is attached herewith for your reference.

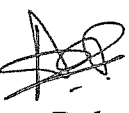
We request you to please disseminate the above information on your website for information of the investors and to update the contact details of our Registrar and Share Transfer Agent under the corporate information of the Company on your website.

Kindly take the above in your record.

Thanking you

Yours faithfully

For Menon Bearings Limited


Anup Padmai

Company Secretary & Compliance Officer

Encl.: A/a

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



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



WE ARE MOVING

Dear Sir / Madam,

We are happy to announce the shift of our Registered Office & Mumbai Operations to :

Link Intime India Pvt Ltd

C 101, 247 Park,

L B S Marg, Vikhroli West,

Mumbai 400 083

Tel No: +91 22 49186000 Fax: +91 22 49186060

Our Investor contact details will be as follows :

Share / Bond Registry	rnt.helpdesk@linkintime.co.in	+91 22 49186270
	bonds.helpdesk@linkintime.co.in	

Our shifting process would begin on Friday 24th February 2017 and is expected to be completed by Monday 27th February 2017.

We have also communicated this change to SEBI, NSDL, CDSL, NSE, BSE, Postal authorities etc.

We are sure that you would appreciate that such a shifting without any break in the operations, presents plenty of challenges. While we are making sure that services continue uninterrupted, kindly bear with us, in case, there are any hiccups in the next few days.

We are communicating to investors about this change through appropriate media, and also ensured that both telephone calls as well as visitors are diverted properly. We are making sure that all written communications through post / courier would also be redirected at our new office, even if addressed to our erstwhile office. Some investor queries may land up at your end, so kindly ensure that they are also redirected properly to our new offices / telephone numbers.

This office has been designed & equipped with the objective of enhancing our delivery capabilities. Location of the new office is expected to improve approachability for our Clients and Investors.

We would like to welcome you to grace our new office once we settled down in next four/six weeks. Kindly await our further communication on this.

We thank you for the wonderful support extended to us as your business associate and look forward to the pleasure of continuing this valuable relationship in the future.

Thank you,

Yours faithfully
For Link Intime India Pvt Ltd
Sanjeev Nandu
Director
23rd February, 2017