Nitin Menon

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

Date: 31st May, 2020

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE Scrip Code: 523828

To,
National Stock Exchange of India Ltd
Exchange Plaza,
BandraKurla Complex
Bandra (E),
Mumbai- 400051
NSE Symbol: MENONBE

Dear Sir/Madam,

Name of the Company: Menon Bearings Limited

Sub.: Disclosure under regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare and confirm that we and other promoters including persons acting in concert (PAC) have not made any encumbrance on company's shares, except already declared from time to time.

Details of shares encumbered as on 31st March, 2020 are as follows:

1. Name of the Target Company (TC)	Menon Bearings Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd. and National Stock Exchange of India Ltd		
3. Particulars of the Promoter along with persons acting in concert (PAC)			
Sr. No.	**Name of Promoter along with persons acting in concert (PAC)**	**No. of Shares encumbered**	**Percentage of Holding**
1.	Menon United Private Limited	58,00,000	42.59%

Pursuant to the guidelines issued by BSE Limited and National Stock Exchange of India Limited, for submissions of documents on respective portals in the wake of COVID-19 virus and following the Work from Home Policy, we are submitting this intimation in "SD mode" to the exchanges.

Kindly take the same on your record and acknowledge the receipt.

Thanking you.

Nitin Menon

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

Yours faithfully,

Sd/-
Nitin Menon
(For and on behalf of all Promoters/PAC's)

Place: Kolhapur
Date: 31st May, 2020

Encl.: as above

CC to:
The Members of
The Audit Committee of
MENON BEARINGS LIMITED
G-1, MIDC Gokul Shirgaon, Kolhapur-416234.