04/02/2021

To
The Manager
Department of Corporate Services
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 523828

To,
TheManager - Listing
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai- 400 051
Symbol – MENONBE

Dear Sir(s),

Sub.: Disclosure of information pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With respect to the captioned subject, please find attached herewith the copy of e-mail received from our RTA – Link Intime India Pvt. Ltd., pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, providing information regarding loss of share certificates by the shareholder of the Company. The detail of such share certificates are as follows:

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
Nilesh C Thakkar jointly with Rajesh C Thakkar	N001696	1268	2503011 - 2507010	4000	Lost By Holder

This is for your information & record.

Thanks and Regards,

for **MENON BEARINGS LIMITED**

Neha Harolikar
Company Secretary & Compliance Officer
Membership No. A40901

Encl.: A/a

From: instamisreports@linkintime.co.in [mailto:instamisreports@linkintime.co.in]
Sent: 04 February 2021 04:14
To: admin@menonbearings.in
Cc: sharmila.amin@linkintime.co.in; saili.lad@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Menon Bearings Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
03 Feb 2021	N001696	NILESH C THAKKAR	1268	2503011 - 2507010	4000	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.