

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

To,
The Manager - 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.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our RTA -Link Intime India Private Limited, regarding the duplicate share certificate of the Company that has been issued, the details of which are given below:

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
LATA SHINDE	L000790	9094	1876011	1877010	Issue of Duplicate Share Certificate
			47051403	47051602	
SAROJ MEHROTRA JAGDISH NARAIN MEHROTRA	S000646	9095	3339021	3340020	Issue of Duplicate Share Certificate
			47325185	47325384	

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation has been issued to the securities holder / claimant.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **MENON BEARINGS LIMITED**

Manmay Kalyankar
Company Secretary & Compliance Officer
Membership No. A29264

Encl.: A/a

Manmay-CS Dept

From: Menon Bearings Ltd <menonbrg@menonbearings.in>
Sent: 03 September 2024 04:56 PM
To: cs@menonbearings.in
Subject: FW: BSE / NSE for issue Letter of confirmation against duplicate share certificate
Attachments: MBL DUP03092024.pdf

From: Saili Lad [mailto:saili.lad@linkintime.co.in]
Sent: 03 September 2024 16:48
To: Menon Bearings Ltd. <admin@menonbearings.in>; Manmay Kalyankar <manmayks@gmail.com>
Subject: BSE / NSE for issue Letter of confirmation against duplicate share certificate

SECURITY WARNING! This is an external email. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir,

As per Regulation 39(3) of SEBI (LODR) Regulation 2015, we are required to submit the report in respect of issue of Duplicate Share or Bond Certificates / Stop Transfer Mark within 48 hours of action taken.

Listed in the attached file are the Stop Transfer & Duplicate Certificate cases/register processed on (date) for your reference.

Please ensure to forward the intimation to the concerned Stock Exchanges. Find attached duplicate register for your ready reference.

As per SEBI Circular dated 25th January, 2022 we will issue Letter of Confirmation instead of duplicate share certificate.



A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services

Saili Lad

Manager-Client Relations, Link Intime India Pvt. Ltd

P: +91 22 49186000 (Extn: 2358) **M:** +91 9967733066 **F:** +91 22 49186060

E: saili.lad@linkintime.co.in **W:** www.linkintime.co.in

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN869 TO: TN870

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN869 03/09/2024	L000790 LATA SHINDE											
		937	937	1876011	1877010	1000	OLD	1.00	DUP	1000		
		6742	6742	47051403	47051602	200	OLD	1.00		200	BONUS	
						----- 1200						
		9094	9094	1876011	1877010	1000	NEW	1.00		1000		46
		9094	9094	47051403	47051602	200	NEW	1.00		200		46
						----- 1200						
TN870 03/09/2024	S000646 SAROJ MEHROTRA JAGDISH NARAIN MEHROTRA											
		1735	1735	3339021	3340020	1000	OLD	1.00	DUP	1000		
		7512	7512	47325185	47325384	200	OLD	1.00		200	BONUS	
						----- 1200						
		9095	9095	3339021	3340020	1000	NEW	1.00		1000		47
		9095	9095	47325185	47325384	200	NEW	1.00		200		47
						----- 1200						

Menon Bearings Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN869 TO: TN870

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	2
2. TOTAL NO.OF OLD CERTIFICATES	:	4
3. TOTAL NO.OF NEW CERTIFICATES	:	4
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	4
6. TOTAL NO.OF DUPLICATED SHARES	:	2400
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0