

# Nitin Menon

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

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11<sup>th</sup> April, 2023

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

Dear Sir / Ma'am,

**Name of the Company: Menon Bearings Limited**

**Sub.: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I, along with persons acting in concert (PAC) have not made any encumbrance, directly or indirectly, other than those already disclosed, during the financial year ended 31<sup>st</sup> March, 2023.

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

Thanking You,

Yours faithfully,

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**Nitin Menon (Promoter)**

(For and on behalf of all Promoters and PAC of Menon Bearings Limited)

CC to:

**The Audit Committee of  
Menon Bearings Limited**  
G-1, MIDC, Gokul Shirgaon,  
Kolhapur-416 234, Maharashtra, India.