MENON BEARINGS LIMITED

MENON BEARINGS

07th October, 2021

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

To,
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
Symbol: MENONBE

National Securities Depository Ltd.,
Trade World, A Wing, 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai - 400013

Central Depository Services (India) Limited,
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai - 400013

Dear Sir / Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

With reference to the captioned subject, we hereby enclose a Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company, confirming that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories has been substituted in the register of members as the registered owner within the extended time line as stated in the SEBI Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated 29th April, 2021 upto 31st July, 2021 and within 15 days of receipt of certificate of security from 1st August, 2021 and confirmed that securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued securities are listed.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

for **MENON BEARINGS LIMITED**

MENON BEARINGS LTD. KOLHAPUR 416 234

Neha Harolikar
Company Secretary & Compliance Officer
Membership No: A40901

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

TÜV SÜD IATF 16949

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Visit us at : http : // www.menonbearings.in
CIN : L29130PN1991PLC062352

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

October 6, 2021

To,
Company Secretary
Menon Bearings Ltd
G – 1 MIDC
Gokul Shirgaon
Kolhapur 416 234

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Balaji Sharma
Vice President Corporate Registry