MENON BEARINGS LIMITED

MENON BEARINGS

11/11/2020

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,
BandraKurla 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, we wish to inform you that the company has issued duplicate share certificates to the shareholders 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
AWADHESH SHUKLA	A002245	8770	301001-311000 & 47539989-47541988	12000	Issue of Duplicate Share Certificate
UTTAM PATIL & ALKA PATIL	U000101	8771	4067041-4069040	2000	
SANTOSH KALYAN BANDEKAR	S005082	8772	3971021-3975020 & 47452185-47452984	4800	

Please find attached herewith the copy of letter received from our RTA – Link Intime India Pvt. Limited for issue of Duplicate Share Certificate pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Kindly take the same on your record.
Thanking you,

Yours faithfully,
For **MENON BEARINGS LIMITED**

MENON BEARINGS LTD KOLHAPUR 416 234

Nharolikar

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

E-mail : admin@menonbearings.in
Visit us at : http : // www.menonbearings.in
CIN : L29130PN1991PLC062352

Menon Bearings Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN570 TO: TN572

SR NO. / FOLIO NO. / SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES		PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN570 A002245 10/11/2020 AWADHESH SHUKLA												
	195	195	301001	311000	10000	OLD	1.00	DUP	10000			
	8159	8159	47539989	47541988	2000	OLD	1.00		2000	BONUS		
					12000							
	8770	8770	301001	311000	10000	NEW	1.00		10000			
	8770	8770	47539989	47541988	2000	NEW	1.00		2000			
					12000							
TN571 U000101 10/11/2020 UTTAM PATIL ALKA PATIL												
	2197	2197	4067041	4069040	2000	OLD	1.00	DUP	2000			
					2000							
	8771	8771	4067041	4069040	2000	NEW	1.00		2000			
					2000							
TN572 S005082 10/11/2020 SANTOSH KALYAN BANDEKAR												
	2140	2140	3971021	3975020	4000	OLD	1.00	DUP	4000			
	7902	7902	47452185	47452984	800	OLD	1.00		800	BONUS		
					4800							
	8772	8772	3971021	3975020	4000	NEW	1.00		4000			
	8772	8772	47452185	47452984	800	NEW	1.00		800			
					4800							

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REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN570 TO: TN572

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

1. TOTAL NO.OF REQUESTS	:	3
2. TOTAL NO.OF OLD CERTIFICATES	:	5
3. TOTAL NO.OF NEW CERTIFICATES	:	5
4. TOTAL NO.OF PAGES	:	2

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	5
6. TOTAL NO.OF DUPLICATED SHARES	:	18800
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