06.04.2021

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE Scrip Code: 523828

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

Dear Sir(s),

Name of the Company: Menon Bearings Limited

Dear Sir,

Sub: Disclosure/ Declaration under Regulation 30(2) and 31(4) of the SEBI (SubstantialAcquisition of Shares & Takeovers) Regulations, 2011

With reference to the above, we hereby inform you that the Company is in receipt of a disclosure/Declaration from Mr. Nitin Menon for and on behalf of all the promoters including person acting in concert (PAC) under Regulation 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Copies of the said disclosures/ Declaration are enclosed herewith. Request you to please take the same on record.

Yours faithfully
For **Menon Bearings Limited**

MENON BEARINGS LTD. KOLHAPUR 416 234

Neha Harolikar
Company Secretary & Compliance Officer
Membership No. A40901

Nitin Menon

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

04th April, 2021

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE Scrip Code: 523828

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

Dear Sir(s),

Name of the Company: Menon Bearings Limited

Sub.: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith disclosure as required under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in prescribed format as on 31st March, 2021 for and on behalf of all the promoters including person acting in concert (PAC).

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

Thanking You,

Yours faithfully,

Nitin Menon (Promoter)
(For and on behalf of all promoters/PAC's)

Encl: as above
CC to:
The Compliance Officer
Menon Bearings Limited
G-1, MIDC, Gokul Shirgaon,
Kolhapur-416 234

Nitin Menon

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

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part -A- Details of Shareholding

1. Name of the Target Company	MENON BEARINGS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : **a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.** **Or** **b. Name(s) of promoter(s), member of the promoter group and PAC with him.**	N.A. 1. Mr. Nitin Menon 2. Menon United Private Limited 3. Mrs. Sucheta Menon 4. Mr. Aditya Menon 5. Mr. Anshul Menon		
4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number of shares**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As of March 31, 2021, holding of: **a) Shares**			
1. Mr. Nitin Menon	1,70,16,780	30.37	30.37
2. Menon United Private Limited	1,36,19,800	24.30	24.30
3. Mr. Aditya Menon			
4. Mr. Anshul Menon	32,44,978	5.79	5.79
5. Mrs. Sucheta Menon	32,44,978	5.79	5.79
	28,01,964	5.00	5.00
Total	**3,99,28,500**	**71.25**	**71.25**

Nitin Menon

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

b) Voting Rights (otherwise than by shares)	**N.A.**	**N.A.**	**N.A.**
c)Warrants,	**N.A.**	**N.A.**	**N.A.**
d) Convertible Securities	**N.A.**	**N.A.**	**N.A.**
e) Any other instrument that would entitle the holder to receive shares in the TC.	**N.A.**	**N.A.**	**N.A.**
Total	**3,99,28,500**	**71.25**	**71.25**

Part B**

Name of the Target Company: MENON BEARINGS LIMITED

Name(s) of the person and persons acting in concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1. Mr. Nitin R Menon	YES	
2. Menon United Private Limited	YES	
3. Mr. Aditya Nitin Menon	YES	
4. Mr. Anshul Nitin Menon	YES	
5. Mrs. Sucheta Nitin Menon	YES	

Nitin Menon
(For and on behalf of all Promoters/PAC's)

Place: Kolhapur
Date: 04th April, 2021

Note: 1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

2) (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

3) (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Nitin Menon

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

04th April, 2021

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE Scrip Code: 523828

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

Dear Sir(s),

Name of the Company: Menon Bearings Limited

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

Pursuant to 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.

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

Thanking You,

Yours faithfully,

Nitin Menon (Promoter)
(For and on behalf of all Promoters/PAC's)

Encl: as above

CC to:
The Audit Committee of
Menon Bearings Limited
G-1, MIDC, Gokul Shirgaon,
Kolhapur-416 234