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