18/12/2020

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 shareholder 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
ARVINDLAL KALIDAS SHAH	A002027	8773	267001-269000 & 46756801-46757200	2400	Issue of Duplicate Share Certificate

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**

Neha Harolikar
Company Secretary & Compliance Officer
Membership No. A40901
Encl.: A/a

MENON BEARINGS LTD KOLHAPUR 416 234

Menon Bearings Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN573 TO: TN573

SR NO.	FOLIO NO. / SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES		PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN573	A002027												
18/12/2020	ARVINDLAL KALIDAS SHAH												
		170	170	267001	269000	2000	OLD	1.00	DUP	2000			
		6008	6008	46756801	46757200	400	OLD	1.00		400	BONUS		
						2400							
		8773	8773	267001	269000	2000	NEW	1.00		2000		2880	2880
		8773	8773	46756801	46757200	400	NEW	1.00		400		2880	2880
						2400							

Menon Bearings Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN573 TO: TN573

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

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

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	2
6. TOTAL NO.OF DUPLICATED SHARES	:	2400
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