29.12.2021

To,
The Manager - Listing
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla 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 certificate to the shareholder of the Company. The detail of such share certificate are as follows:

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
Sanjay Narayan Pulekar	S002707	8975	3671021-3672020	1000	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**

MENON BEARINGS LTD. KOLHAPUR 416 234

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

Menon Bearings Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN750 TO: TN751

SR NO.	FOLIO NO. / SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES		PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN750	K001124												
28/12/2021	KAMESWARA RAO CHITTA												
		826	826	1604011	1605010	1000	OLD	1.00	DUP	1000			
						1000							
		8974	8974	1604011	1605010	1000	NEW	1.00		1000			
						1000							
TN751	S002707												
28/12/2021	SANJAY NARAYAN PULEKAR												
		1949	1949	3671021	3672020	1000	OLD	1.00	DUP	1000			
						1000							
		8975	8975	3671021	3672020	1000	NEW	1.00		1000			
						1000							

Menon Bearings Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN750 TO: TN751

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

1. TOTAL NO.OF REQUESTS	:	2
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	:	2000
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