

MENON BEARINGS LIMITED



8th December, 2015

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd ✓
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai- 400051

Dear Sir,

Ref: Scrip Code: 523828, Symbol: MENONBE; Series: EQ

Sub.: Intimation on details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish below details of authorized Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange:

1. Mr. R. D. Dixit, Vice Chairman & Managing Director
Phone No. : 231 267 2487
Fax No.: 231 267 2278
E-mail Id: admin@menonbearings.in
2. Mr. Nitin Ram Menon, Joint Managing Director
Phone No. : 231 267 2487
Fax No.: 231 267 2278
E-mail Id: admin@menonbearings.in
3. Mr. Arun Ramchandra Aradhya, Chief Financial Officer
Phone No. : 231 267 2487
Fax No.: 231 267 2278
E-mail Id: admin@menonbearings.in
4. Mr. Anup Padmai, Company Secretary & Compliance Officer
Phone No. : 231 267 2487
Fax No.: 231 267 2278
E-mail Id: admin@menonbearings.in

Kindly take the above in your record and acknowledge the receipt of the same.

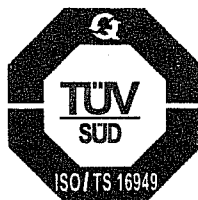
Thanking you,

Yours faithfully,
for Menon Bearings Limited

Anup Padmai
Company Secretary & Compliance Officer
Membership Number: A33422



REGD. OFFICE & WORKS :
MIDC, GOKUL SHIRGAON, KOLHAPUR - 416 234. INDIA
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