

Sucheta Nitin Menon
Menon Enclave, R. S. No. 262/E,
Laxminarayan Nagar, Patolewadi, Kolhapur - 416 005

10th January, 2018

To,

The DSC-CRD
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

The Manager - Listing
National Stock Exchange of India Limited ✓
Exchange Plaza, 5th Floor
Bandra - Kurla Complex
Bandra (East), Mumbai - 400 051

Scrip Code : 523828

Symbol: MENONBE

Dear Sir,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

With reference to the captioned subject and in terms of the provisions of Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith the details of changes in Shareholding of Menon Bearings Limited.

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

Thanking You
Yours Faithfully



Sucheta Nitin Menon

Encl. : A/a

CC. : **Company Secretary & Compliance Officer**
Menon Bearings Limited
G-1, MIDC, Gokul Shirgaon, Kolhapur -4161234

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**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF
SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (TC)	Menon Bearings Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	Sucheta Nitin Menon (Seller) Other PAC's Mr. Nitin Menon Mr. Aditya N Menon. Mr. Anshul N Menon. Menon United Private Limited.		
Whether the seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd., National Stock Exchange of India Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the Sale under consideration, holding of :			
a) Shares carrying voting rights			
i. Sucheta Nitin Menon (Seller)	50,44,812	9.00%	9.00%
ii. Other PAC's	3,68,18,316	65.70%	65.70%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking / others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other	-	-	-

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instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	4,18,63,128	74.70%	74.70%
Details of acquisition/sale			
a) Shares carrying voting rights sold			
i. Sucheta Nitin Menon (Seller)	22,42,848	4.00%	4.00%
ii. Other PAC's	-	-	-
b) VRs acquired/sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/ released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	22,42,848	4.00%	4.00%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
i. Sucheta Nitin Menon (Seller)	28,01,964	5.00%	5.00%
ii. Other PAC's	3,68,18,316	65.70%	65.70%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	3,96,20,280	70.70%	70.70%

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Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	8 th January, 2018.
Equity share capital / total voting capital of the TC before the said acquisition /sale	5,60,40,000 equity shares of Rs. 1 /- each.
Equity share capital/ total voting capital of the TC after the said acquisition /sale	5,60,40,000 equity shares of Rs. 1 /- each.
Total diluted share/voting capital of the TC after the said acquisition /sale	5,60,40,000 equity shares of Rs. 1 /- each.

(*) 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.



Sucheta Nitin Menon
Promoter & Promoter Group

Place: Kolhapur

Date: 10th January, 2018