# Nitin Menon

Menon Enclave, 262-E, Laxmi Narayan Nagar, Patolewadi, Kolhapur - 416005, Maharashtra


5th April, 2018

To,
The DSC-CRD
**BSE Limited**
PheerozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
**BSE Scrip Code: 523828**

To,
**National Stock Exchange of India Ltd**
Exchange Plaza,
BandraKurla Complex
Bandra (E),
Mumbai- 400051
**NSE Symbol: MENONBE**

Dear Sir(s),

**Name of the Company: Menon Bearings Ltd.**

**Sub. : Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed herewith disclosure as required under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 in prescribed format as on 31st March, 2018 on behalf of all the promoters.

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

Thanking You,

Yours faithfully,

**Nitin Menon**
(For and on behalf of all promoters/PACs)

Encl: A/a

CC: The Board of Directors
**MENON BEARINGS LIMITED**
G – 1, MIDC, Gokul Shirgaon
Kolhapur, Maharashtra - 416234

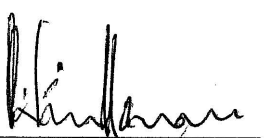
Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of Shareholding

| | | | |
|---|---|---|---|
| **Name of the Target company** | MENON BEARINGS LIMITED | | |
| **2. Name(s) of the stock exchange(s) where the shares of the TC are listed** | BSE Limited, National Stock Exchange of India Limited. | | |
| **3. Particulars of the shareholder(s) :**<br><br>**a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.**<br><br>**Or** | N.A. | | |
| **b. Name(s) of promoter(s), member of the promoter group and PAC with him.** | 1. Mr. Nitin R Menon<br>2. M/s. Menon United Pvt. Ltd.<br>3. Mrs. Sucheta Nitin Menon<br>4. Mr. Aditya Nitin Menon<br>5. Mr. Anshul Nitin Menon | | |
| **4. Particulars of the shareholding of person(s) mentioned at (3) above** | **Number of shares/ Warrants** | **% w.r.t. total share /voting capital wherever applicable** | **% of total diluted share/voting capital of TC (*)** |
| **As of March 31, 2018 of the year, holding of:**<br><br>**a) Shares** | | | |
| 1. Mr. Nitin R Menon | 1,70,16,780 | 30.37 | 30.37 |
| 2. M/s. Menon United Pvt. Ltd. | 1,36,12,800 | 24.29 | 24.29 |
| 3. Mr. Aditya Nitin Menon | 30,94,368 | 5.52 | 5.52 |
| 4. Mr. Anshul Nitin Menon | 30,94,368 | 5.52 | 5.52 |
| 5. Mrs. Sucheta Nitin Menon | 28,01,964 | 5.00 | 5.00 |
| **Total** | **3,96,20,280** | **70.70** | **70.70** |
| **b) Voting Rights (otherwise than by shares)** | **N.A.** | **N.A.** | **N.A.** |
| **c)Warrants,** | **N.A.** | **N.A.** | **N.A.** |
| **d) Convertible Securities** | **N.A.** | **N.A.** | **N.A.** |

| | | | |
|---|---|---|---|
| **e) Any other instrument that would entitle the holder to receive shares in the TC.** | **N.A.** | **N.A.** | **N.A.** |
| **Total** | **3,96,20,280** | **70.70** | **70.70** |

* 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.



**Nitin Menon**
(For and on behalf of all promoters/PACs)

Place: Kolhapur
Date: 5th April, 2018