

27<sup>th</sup> April, 2019

To,  
The Manager (DCS)  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

To,  
The Manager - Listing  
**National Stock Exchange of India Ltd.** ✓  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

Dear Sir,

**Ref.: Scrip Code: 523828 / Symbol: MENONBE**

**Sub.: Certificate – Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we submit herewith the certificate under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, received from M/s. M Baldeva Associates, Practicing Company Secretaries, Thane for the half year ended 31<sup>st</sup> March, 2019.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

for **MENON BEARINGS LIMITED**



**Suraj Patil**  
**Company Secretary & Compliance Officer**  
**Membership No.: A54404 .**



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2019**

**TO WHOMSOEVER IT MAY CONCERN**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Menon Bearings Limited**, having its Registered Office at G-1, MIDC, Gokul Shirgaon Kolhapur - 416234, Maharashtra, maintained by **Link Intime India Pvt. Ltd.**, the Registrar & Share Transfer Agent of the Company having office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of equity shares of the Company for the period beginning from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019:

- (a) the Company has delivered equity share certificates within 30 days of receipt thereof lodged for transfer, sub-division, consolidation, renewal or exchange; and
- (b) the Company has not received any request for endorsement of calls / allotment monies.

**For M Baldeva Associates**  
Company Secretaries



Place: Thane  
Date: 26<sup>th</sup> April, 2019

**CS Manish Baldeva**  
Proprietor  
M. No. FCS: 6180  
C.P. No. 11062