

# MENON BEARINGS LIMITED



Date: 07<sup>th</sup> April, 2021

To  
The Manager  
Department of Corporate Services  
BSE Limited  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 523828

To,  
The Manager - Listing  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East),  
Mumbai- 400 051  
Symbol - MENONBE

Dear Sir,

**Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the half year ended 31<sup>st</sup> March, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
for Menon Bearings Limited

*Neha Harolikar*

Neha Harolikar  
Company Secretary & Compliance Officer  
Membership No.: A40901



Encl: A/a

REGD. OFFICE & WORKS :  
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CIN : L29130PN1991PLC062352

Date: 07<sup>th</sup> April, 2021

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Scrip Code: 523828

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block  
Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051  
SYMBOL: MENONBE

Dear Sir(s),


**Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Stock Code: Symbol: MENONBE; Series: EQ**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2020 to March 31, 2021 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you, we are,

Yours truly,  
for Menon Bearings Limited

  
**Neha Harolikar**  
Company Secretary & Compliance Officer  
Membership No. A40901



for Link Intime India Private Limited

  
**Balaji Sharma**  
Vice President- Corporate Registry

