Nitin Menon

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

3rd April, 2019

To,
The Manager (CRD)
BSE Limited
PheerozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 523828

To,
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1,
5th Floor, 'G' Block,
BandraKurla Complex
Bandra (E), Mumbai- 400051

NSE Symbol: MENONBE

Dear Sir(s),

Name of the Company: Menon Bearings Ltd.

Sub. : Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In the caption subject and in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find the details of shareholding for and on behalf of all the Promoters including persons acting in concert (PAC) in the prescribed format.

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)

CC to:
The Compliance Officer
Menon Bearings Limited
G 1 MIDC Gokulshirgaon, Kolhpur - 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) : **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.** **Or**	N.A.		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mr. Nitin R Menon 2. M/s. Menon United Pvt. Ltd. 3. Mrs. Sucheta Nitin Menon 4. Mr. Aditya Nitin Menon 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, 2019 of the year, holding of: **a) Shares**			
1. Mr. Nitin R Menon	1,70,16,780	30.37	30.37
2. M/s. Menon United Pvt. Ltd.	1,36,19,800	24.30	24.30
3. Mr. Aditya Nitin Menon	31,49,668	5.62	5.62
4. Mr. Anshul Nitin Menon	31,49,668	5.62	5.62
5. Mrs. Sucheta Nitin Menon	28,01,964	5.00	5.00
Total	**3,97,37,880**	**70.91**	**70.91**
b) Voting Rights (otherwise than by shares)	**N.A.**	**N.A.**	**N.A.**

c)Warrants, **d) Convertible Securities** **e) Any other instrument that would entitle the holder to receive shares in the TC.**	**N.A.** **N.A.** **N.A.**	**N.A.** **N.A.** **N.A.**	**N.A.** **N.A.** **N.A.**
Total	**3,97,37,880**	**70.91**	**70.91**

* 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.

Name of the Target Company: MENON BEARINGS LIMITED

Name(s) of the person and persons Acting in concert (PAC) with the person	**Whether the person belongs to Promoter/ Promoter group**
1. Mr. Nitin R Menon	YES
2. M/s. Menon United Pvt.Ltd.	YES
3. Mr. Aditya Nitin Menon	YES
4. Mr. Anshul Nitin Menon	YES
5. Mrs. Sucheta Nitin Menon	YES

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

Place: Kolhapur
Date: 3rd April, 2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.