



Menon Bearings Ltd.

MENON BEARINGS LTD.

CIN: L29130PN1991PLC062352

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NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND

MCA has vide Notification dated 13th October, 2017 notified the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendments Rules, 2017. As per the Amended Rules, the due date for transfer of Equity Shares in respect of Dividend pertaining to the Financial Year 2009-10 is 31st October, 2017.

Accordingly, the Notice is hereby given to the shareholders that the Company will proceed to initiate action for transfer of shares of the Shareholders whose Dividend had remained unclaimed / unpaid for F.Y. 2008-09 and F.Y. 2009-10 till date, within 30 days from due date i.e. 31st October, 2017, without any further notice as per the Amended Rules. The Company on 1st December, 2016 had sent individual notices to shareholders whose dividend remain unclaimed for 7 consecutive years from 2009-10 to claim the same and also published notices in newspaper to that effect.

As per the Amended Rules, the concerned shareholders holding the shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new Share Certificate(s) in lieu of the Original Certificate(s) held by them for the purpose of conversion into DEMAT form and subsequent transfer in DEMAT account opened by the IEPF Authority with NSDL and CDSL. Upon such issue, the Original Share Certificate(s) which are registered in your name stand automatically cancelled and deemed non-negotiable. In case of such shareholders holding shares in demat form, the transfer of shares in DEMAT account of the IEPF Authority as indicated hereinbefore will be effected by the Company through the respective Depository by way of corporate action.

The Shareholders may please note that the above full details of updated list of such shareholders uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of new Share Certificate for the purpose of transfer of shares to DEMAT accounts of the IEPF Authority pursuant to the Amended Rules.

Any further dividend on such shares shall be credited to the IEPF. No claim shall lie against the Company in respect of the unclaimed Dividend and the shares transferred to IEPF. On transfer of the Dividend and the shares to IEPF, the shareholders may claim the same by making an application to IEPF in Form IEPF -5 as per the Rules. The said Form is available on the Company's website and the website of IEPF viz. www.ief.gov.in.

For further clarification on the above matter, the concerned shareholder may contact the Company or Link Intime India Pvt. Ltd. (RTA) at its Registered Office.

Place : Kolhapur

Date : 19th November, 2017

For Menon Bearings Ltd.

Sd/-
Company Secretary