

Appeal to Shareholders of Menon Bearings Ltd.

Dear Shareholders,

Thank you for the confidence reposed by you in the Company by the way of investing in its equity shares. Your association with the Company as a shareholder must have been a satisfying and rewarding experience for you. For the more efficient and prompt service to the shareholders, Board of Director of your Company make an appeal for :-

A) Dematerialization of your physical Shares:-

Dematerialization is the process by which physical share certificate of an investor are converted to electronic form through investor's Depository Participant (DP) and credited to the investor's account with his DP.

Benefits of Dematerialization:

1. No threat of loss of share certificate
2. No share transfer fees or stamp duty
3. Easy / hassle free transfer / transmission
4. Nomination possible
5. Dividend directly credited to your Bank A/c
6. ASBA/ IPO application possible
7. Facility for freezing/locking of investor accounts
8. Odd lots are not differentiated in the electronic system
9. DP will give a periodical statement of account of holdings

It is observed that many of shareholders of the Company are still holding the shares in physical form. The Board of Directors request to dematerialize shares as early as possible.

Menon Bearings Ltd. has joined hands with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) to facilitate investors to hold and trade in our Companies shares in electronic form.

B) ECS/ Direct credit of Dividend:-

We often receive information regarding Non-receipt/ Loss/ Revalidation and Issue of Duplicate Dividend Warrants. In order to eliminate these constrains and facilitate the credit of Dividend amount on the same day, the shareholders who have so far not authorised ECS/ Direct credit are requested to opt it by completing the NECS Mandate. The Form is available under Investor Relations Tab of the Company's website.

C) E- mail ID:-

Be a part of Green Initiative of Government of India and for immediate receipt of Corporate communication including Notice of AGM & EGM/ Annual Reports/ other Corporate Communications etc., we request you to intimate your E- mail ID to Company by completing the E-mail Updation Form available under Investor Relations Tab of the Company's website.

We assure you of our best services at all time.