

DIVIDEND HISTORY OF MENON BEARINGS LTD.

Financial Year	Dividend amount (per share)	Percentage (%)
2003-04	Rs. 3.00 per share (Face value Rs. 10/-)	30%
2004-05	Rs. 4.00 per share (Face value Rs. 10/-)	40%
2005-06	Rs. 2.20 per share (Face value Rs. 10/-)	22%
2006-07	Rs. 2.50 per share (Face value Rs. 10/-)	25%
2007-08	Rs. 2.50 per share (Face value Rs. 10/-)	25%
2008-09	Rs. 2.50 per share (Face value Rs. 10/-)	25%
2009-10	Rs. 1.25 per share (Face value Rs. 5/-)	25%
2010-11	Rs. 2.25 per share (Face value Rs. 5/-)	45%
2011-12	Rs. 2.75 per share (Face value Rs. 5/-)	55 %
2012-13	Rs. 2.00 per share (Face value Rs. 5/-)	40 %
2013-14	Rs. 3.00 per share (Face value Rs. 5/-)	60%
2014-15	Re. 0.80 per share (Face value Re. 1/-)	80%

* 9 October 2009- Stock split from Rs.10/- to Rs.5/-

* 10 April 2015 - Stock split from Rs.5/- to Re.1/-

The details of due date for transfer of unpaid/unclaimed dividend is as follows:

Year	Dividend Rate (per share)	Date of Declaration	Due Date for transfer to IEPF
2007-08	Rs. 2.50	26 th September, 2008	4 th November, 2015
2008-09	Rs. 2.50	12 th August, 2009	19 th September, 2016
2009-10	Rs. 1.25	20 th August, 2010	27 th September, 2017
2010-11	Rs. 2.25	30 th August, 2011	7 th October, 2018
2011-12	Rs. 2.75	16 th August, 2012	22 nd September, 2019
2012-13	Rs.2.00	21 st August, 2013	27 th September, 2020
2013-14	Rs.3.00	23 rd July, 2014	29 th August, 2021

1. As per the provisions of Section 124 of the Companies Act, 2013, any dividend remained unpaid / unclaimed for a period of seven years, needs to be transferred to the Investor Education & Protection Fund administered by the Central Government. The unpaid/unclaimed dividends upto the financial years 2006-07 have been transferred to the said fund.

2. Multiple mailings would occur if the shares of the Company are held in multiple folios having identical/same address. Shareholders having identical/same address may opt for receiving single copy of Annual Report for multiple folios. The Shareholders are requested to send their written request to RTA- M/s. Link Intime India Pvt. Ltd. indicating their folio no's/ Client ID/ DP ID.