

Nodal Officer for IEPF Compliance:

- ❖ Mr. Anil Purohit – Chief Financial Officer
182, M.I.D.C. Shirol, Kolhapur – 416122 Maharashtra, India. Tel: +91-230-2468041 / 42
Website: www.menonindia.in Email: anilpurohit@menonpistons.com

Designated Officer handling Investor's Grievances:

- ❖ Ms. Gayatri Eknath Patil - Company Secretary & Compliance Officer
182, M.I.D.C. Shirol, Kolhapur – 416122 Maharashtra, India. Tel: +91-230-2468041 / 42
Website: www.menonindia.in Email: cs@menonpistons.com

Registrar and Share Transfer Agent:

- ❖ MUFG Intime India Pvt. Ltd. (Formerly Link Intime India Pvt. Ltd.)
Unit: Menon Pistons Limited
Block No. 202, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road,
Pune – 411001 Maharashtra, India. Tel: +91-20 – 2616 1629 / 2616 0084 Fax: +91-20 – 2616 3503
Website: <https://www.linkintime.co.in/> Email: umesh.sharma@linkintime.co.in

List of contact details of as per Regulation 30(5) of SEBI Listing Regulations:

(List of contact details of Director, Senior Managerial Personnel and Key Managerial Personnel of the Company responsible for determining the materiality of an event or transaction or information and for the purpose of making disclosures to the Stock Exchange)

Name	Designation		Contact Details
Mr. Sachin Menon	Chairman and Managing Director Email Id: oad@menonpistons.com	For Determination of materiality of event / transaction / information	Menon Pistons Ltd Regd. Office : 182, Shirol, Kolhapur, Maharashtra, India PIN - 416122
Mr. Amit Deshpande	Vice President Email Id: amitdeshpande@menonpistons.com		
Mr. Anil Purohit	Chief Financial Officer Email ID: anilpurohit@menonpistons.com		
Ms. Gayatri Patil	Company Secretary & Compliance Officer Email Id: cs@menonpistons.com	For disclosure	