

March 09, 2020

**BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code No. 506076 (BSE) **National Stock Exchange of India Limited** "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: GRINDWELL

Dear Sirs,

#### Disclosure under Regulation 39(3)

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of loss share certificates/issue of duplicate share certificates.

Thanking you,

Yours faithfully,

For Grindwell Norton Limited

K. Visweswaran **Company Secretary** 

Membership No. A16123

5<sup>th</sup> Level, Leela Business Park, Andheri-Kurla Road, Andheri (East), Mumbai 400 059





REF NO.: 36

09.03.2020

National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Attn: The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : GRINDWELL NORTON LIMITED.
RE : LOSS OF SHARE CERTIFICATES.

\_\_\_\_\_\_

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Yours faithfully, for TSR DARASHAW CONSULTANT PRIVATE LIMITED.

This is computer generated letter and does not require signature.

# TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai 400011 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494



NOTICE

GRINDWELL NORTON LIMITED

Regd. Off: 5TH LEVEL, LEELA BUSINESS PARK ANDHERI - KURLA ROAD
MAROL ANDHERI (EAST)
MUMBAI MAHARASHTRA INDIA 400059

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No	Names of the holders (Incl Joint holders)	Shares of Rs.5/- each	Certificate no.	Distinctive Nos.
GNS0010228	SURESH DATTATRAYA JOSHI SOURABH SURESH JOSHI	200	00085671	55850581-55850780

Place : Mumbai
Date : 09-MAR-20

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REF NO.: 36

09.03.2020

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

Attn: The Secretary of Stock Exchange

Dear Sir[s]/Madam,

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RE : LOSS OF SHARE CERTIFICATES.

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Total Solutions Repository

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Names of the Shares Certificate holders (Incl of no. Joint holders) Rs.5/-Distinctive Folio

Nos.

each

GNS0010228 SURESH DATTATRAYA 200 00085671 55850581-55850780

SOURABH SURESH

JOSHI

Place : Mumbai Date : 09-MAR-20

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