

January 24, 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

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



Date: 24-01-2020

GRINDWELL NORTON LTD LEELA BUSINESS PARK, 5TH LEVEL ANDHERI-KURLA ROAD MAROL ANDHERI (EAST) MUMBAI-400059

Dear SIR/MADAM

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KIND ATTN : MR. GIRISH

UNIT : GRINDWELL NORTON LTD

RE: Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the security for which

Duplicate certificates have been issued.

Serial No	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	GNP0000533	Pawan Agarwal	100	86803	55439793	55439892

Thanking you,

Yours faithfully, For TSR Darashaw Consultants Private Limited

Urvashi Parmar

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

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