



June 22, 2019

**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**

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

Date : 20-Jun-2019

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

Dear SIR/MADAM

KIND ATTN : MR. GIRISH

UNIT : GRINDWELL NORTON LTD

RE : Regulation 39(3) of SEBI (LODR), 2015  
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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	GNV0001618	Vitthalbhai Ambalal Patel Savitaben Vitthalbhai Patel	400	86754	19930765	19931164
2	GNV0001618	Vitthalbhai Ambalal Patel Savitaben Vitthalbhai Patel	400	86755	47610765	47611164
3	GNV0001618	Vitthalbhai Ambalal Patel Savitaben Vitthalbhai Patel	800	86756	55555901	55556700

Thanking you,

Yours faithfully,  
For TSR Darashaw Consultants Private Limited

*Neha*  
Neha Koyande

**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

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Business hours Monday to Friday 10.00 a.m. to 3.30 p.m