



October 1, 2020

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Symbol: GRINDWELL

BSE Limited
P.J. Towers, Dalal Street
Mumbai 400 001

Scrip Code No. 506076

Dear Sirs,

Compliance Certificate under Regulation 7(3)

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith compliance certificate duly signed by Mr. K. Visweswaran, Company Secretary and Compliance Officer of the Company and Ms. Vidya Brahme, Authorised Signatory of TSR Darashaw Consultants Private Limited, Registrar and Share Transfer Agent of the Company for the half year ended September 30, 2020.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

K. Visweswaran
Company Secretary
Membership No. A16123

Encl: As above.



**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby certify that for the half year ended September 30, 2020, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by TSR Darashaw Consultants Private Limited (SEBI Registration No. INR000004009), the Registrar and Share Transfer Agent of the Company.

For Grindwell Norton Limited

**K Visweswaran
Company Secretary**

TSR Darashaw Consultants Private Limited

**Vidya Brahme
Authorised Signatory**

Date: October 1, 2020

Place: Mumbai