



April 24, 2020

National Securities Depository Limited
Trade World, 4th Floor, "A" Wing,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai 400 013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel,
Mumbai 400013

Dear Sirs,

Sub : Certificate under Regulation 74(5) for the quarter ended March 31, 2020

This is to certify that the details of securities dematerialized/rematerialized during the aforesaid quarter, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, has been furnished to the BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

K. Visweswaran Company Secretary
Membership No. A 16123

CC :

National Stock Exchange of India Limited
BSE Limited
TSR Darashaw Consultants Private Limited

Grindwell Norton Limited

Registered Office: Leela Business Park, 5th Level, Andheri-Kurla Road, Marol, Andheri (East) • Mumbai - 400 059 • India
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