

October 5, 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 September 30, 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**

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K. Visweswaran Company Secretary Membership No. A 16123

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

