



June 3, 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

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

Date : 03-Jun-2019

GRINDWELL NORTON LTD
LEELA BUSINESS PARK, 5TH 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

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 | GNP0001000 | Prakash Sawant Mrs Ramesh Sawant Anandibai Sawant | 100 | 86752 | 19392903 | 19393002 |
| 2 | GNP0001000 | Prakash Sawant Mrs Ramesh Sawant Anandibai Sawant | 100 | 86753 | 47072903 | 47073002 |

Thanking you,

Yours faithfully,
For TSR Darashaw Limited



Urvashi Parmar

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