



January 7, 2021

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 December 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. A16123

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