



July 26, 2022

BSE Limited

**Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001**

Scrip Code No. 506076

Dear Sir/Madam,

Sub: 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 for loss of share certificates.

It was noticed that the said announcement vide acknowledgement no. 4298819 on July 22, 2022 had been inadvertently submitted under Saint- Gobain India Sekurit Limited (Saint Gobain Group Company). The said announcement is meant for Grindwell Norton Limited.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

**K. Visweswaran
Company Secretary
Membership No. A16123**

Encl: as above



July 22, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001
Scrp Code No. 506076 (BSE)

National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051
Symbol: GRINDWELL

Dear Sir/Madam,

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.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

K. Visweswaran
Company Secretary
Membership No. A16123

Encl: As above.

National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Date :-22/07/2022

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Grindwell Norton Ltd
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494
E-mail : csg-unit@tcplindia.co.in Website : [www. https://www.tcplindia.co.in](https://www.tcplindia.co.in)

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

NOTICE

Grindwell Norton Ltd

**Regd. Off : LEELA BUSINESS PARK, 5TH LEVEL ANDHERI-KURLA ROAD, MAROL
ANDHERI (EAST) MUMBAI MAHARASHTRA 400059**

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 5.00/- each	Certificate No.	Distinctive Nos.
GNM0000008	MEHERU S MEHTA, NAUSHAD S MEHTA, YASMEN S MEHTA	40	75084	2167187- 2167226
		40	B80084	29847187- 29847226
		80	84950	55589506- 55589585
GNM0090036	MEHRU S MEHTA, YASMEN S MEHTA, NAUSHAD S MEHTA	600	75073	1505399- 1505998
		600	B80073	29185399- 29185998
		1200	84952	55589986- 55591185

Date :- 22/07/2022

Place :- Mumbai

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**BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001**

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