



July 26, 2021

**National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051**

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

**Symbol: GRINDWELL**

**Scrip Code No. 506076**

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 issue of duplicate share certificates.

Thanking you,

Yours faithfully,  
For **Grindwell Norton Limited**

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

**Encl: As above.**

Date : 26-07-2021

GRINDWELL NORTON LTD  
LEELA BUSINESS PARK, 5TH LEVEL  
ANDHERI-KURLA ROAD MAROL  
ANDHERI (EAST)  
MUMBAI-400059

Dear SIR/MADAM

KIND ATTN : Mr Girish Shajani

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	Issue Date	Folio No	Name of Shareholder	No of Share	New Certificate	Distinctive nos (from)	Distinctive nos (to)
1	22-07-2021	L0000349	Laxminiwas Shriniwas Toshniwal	100 200	86836 86837	18997359 55831750	18997458 55831949

Yours faithfully,

For TSR Darashaw Consultants Private Limited



Neha Koyande

**TSR DARASHAW CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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