



March 9, 2021

**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block-G**  
**Bandra Kurla Complex**  
**Bandra (East)**  
**Mumbai 400 051**  
**Symbol: GRINDWELL**

**BSE Limited**  
**P.J. Towers, Dalal Street**  
**Mumbai 400 001**

**Scrip Code No. 506076**

Dear Sirs,

**Disclosure under Regulation 39(3)**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the loss of share certificates/issue of duplicate share certificates.

Thanking you,

Yours faithfully,  
For **Grindwell Norton Limited**

A handwritten signature in blue ink, appearing to read "K. Visweswaran", is written over a light blue circular stamp.

**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

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : GRINDWELL NORTON LIMITED.  
RE : LOSS OF SHARE CERTIFICATES.

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We have to advise you to put 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].

Yours faithfully,  
for TSR DARASHAW CONSULTANT PRIVATE LIMITED.

This is computer generated letter and does not require signature.

**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

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : [csg-unit@tsrdarashaw.com](mailto:csg-unit@tsrdarashaw.com) Website : [www.tsplindia.co.in](http://www.tsplindia.co.in)

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

NOTICE

GRINDWELL NORTON LIMITED

Regd. Off : 5TH LEVEL, LEELA BUSINESS PARK ANDHERI - KURLA ROAD

MAROL ANDHERI (EAST)

MUMBAI MAHARASHTRA INDIA 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	Names of the holders (Incl Joint holders)	Shares of Rs.5/- each	Certificate no.	Distinctive Nos.
GNU0000379	USHA SIVAM	100	00078550	19909015-19909114
		100	B00083550	47589015-47589114

Place : Mumbai

Date : 09-MAR-21

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09-03-2021

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

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