



April 15, 2019

**National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Mumbai 400 051  
Kind Attn: Manager, Listing Department**

**BSE Limited  
P.J. Towers, Dalal Street  
Mumbai 400 001  
Kind Attn: General Manager,  
Department of Corporate Services**

**Scrip Code No. 506076 (BSE)**

Dear Sirs,

**Certificate under Regulation 40(9)**

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate obtained from M/s. Parikh and Associates, Company Secretaries for the half year ended March 31, 2019.

Thanking you,

Yours faithfully,  
For **Grindwell Norton Limited**

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

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

**Encl: As above.**

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to GRINDWELL NORTON LIMITED (the Company) maintained by TSR Darashaw Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that :

A) 1.a. the Company has delivered during half year ended on 31<sup>st</sup> March, 2019 share certificates relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1.b. the Company has delivered during half year ended on 31<sup>st</sup> March, 2019 share certificates in respect of request relating to renewal received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests for sub-division (split), consolidation and exchange or endorsement of calls/allotment monies during the said period.

B) Any other information, if applicable: ---

For Parikh & Associates



Place: Mumbai  
Date: April 10, 2019

A handwritten signature in blue ink, appearing to be "P.N. Parikh".

P.N.Parikh  
FCS: 327 CP: 1228