

November 2, 2022

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,

### 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.

Thanking you,

Yours faithfully, For **Grindwell Norton Limited** 

k, from

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 Date :-02/11/2022

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].

## This is computer generated letter and does not require signature.

**TSR 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 Phone: (022) 49186270 ; Fax: (022) 49186060. E-mail : <u>csg-unit@tcplindia.co.in</u> Website : https://www.tcplindia.co.in

# CONSULTANTS

Total Solutions Repository

#### 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 Register=ed 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	Shares of Rs.	Certificate	Distinctive Nos.
	Holders)	5.00/- each	No.	
GNS0006924	SHASHI KAPUR, NIVARAN	200	85766	55876906-55877105
	KAPUR			

Date :- 02/11/2022 Place :- Mumbai

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Date :- 02/11/2022

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

Attn : The Secretary of Stock Exchange

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