

October 20, 2023

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 Issue of duplicate Share Certificates.

Thanking you,

Yours faithfully, For **Grindwell Norton Limited**

K. Visweswaran Company Secretary Membership No. A16123

Encl: as above



Date: 20/10/2023

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

Dear SIR/MADAM

UNIT: GRINDWELL NORTON LTD

RE: Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
GNG0000130	20-10-2023	GANESH DAS KATYAL	86999	400	55427593	55427992
GNS0003195	20-10-2023	SUDHIR KUMAR KANTILAL MANIAR JAYSHREE S MANIAR	87000	50	19661901	19661950
GNS0003195	20-10-2023	SUDHIR KUMAR KANTILAL MANIAR JAYSHREE S MANIAR	87001	100	55739586	55739685
GNS0003195	20-10-2023	SUDHIR KUMAR KANTILAL MANIAR JAYSHREE S MANIAR	87002	50	47341901	47341950

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 8108118484 Fax : +91 22 6656 8494



Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

sd/- Nehals.
NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED