



April 4, 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,

**Compliance Certificate under Regulation 7(3)**

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith compliance certificate duly signed by Mr. K. Visweswaran, Company Secretary and Compliance Officer of the Company and Ms. Radha Shanbhag, Authorised Signatory of TSR Darashaw Limited, Registrars and Transfer Agents of the Company 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.**



**Compliance Certificate  
for the half year ended March 31, 2019**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby certify and confirm that the activities in relation to physical and electronic share transfer facility (Dematerialisation & Rematerialisation), are maintained by Registrars & Transfer Agents of the Company, TSR Darashaw Limited (SEBI Registration No.INR000004009).

**For Grindwell Norton Limited**

A handwritten signature in black ink, appearing to read "K. Visweswaran", written over a horizontal line.

**K Visweswaran**  
Company Secretary

**For TSR Darashaw Limited**

A handwritten signature in black ink, appearing to read "Radha Shanbhag", written over a horizontal line.

**Radha Shanbhag**  
Authorised Signatory



Handwritten initials "gn" in blue ink, with a horizontal line underneath.

Mumbai, April 2, 2019

**Grindwell Norton Limited**

Registered Office: Leeia Business Park, 5th Level, Andheri-Kurla Road, Marol. Andheri (East) • Mumbai - 400 059 • India  
Tel: +91-22-40212121 • Fax: +91-22-40212102 • www.grindwellnorton.com • CIN No. L26593MH1950PLC008163

