

April 4, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code No. 506076 (BSE) National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra (East) Mumbai – 400 051

Dear Sirs,

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 of loss share certificates/issue of duplicate share certificates.

Thanking you,

Yours faithfully,

For Grindwell Norton Limited

K. Visweswaran Company Secretary Membership No. A16123

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



Total Solutions Repository

Date: 03-APR-2019

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

Dear SIR/MADAM

KIND ATTN : MR. GIRISH

UNIT : GRINDWELL NORTON LTD

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

Please find below mentioned data pertaining to the security for which Duplicate certificates have been issued.

Serial No	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	GNN0001106	Niru Agarwal Mrs Sita Chaudhry	100	86744	19234313	19234412
2	GNN0001106	Niru Agarwal Mrs Sita Chaudhry	100	86745	46914313	46914412

Thanking you,

Yours faithfully, For TSR Darashaw Limited

Urvashi Parmar

TSR DARASHAW LIMITED

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400 011.

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