



April 24, 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**

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

Date : 24-APR-2019

GRINDWELL NORTON LTD  
LEELA BUSINESS PARK, 5<sup>TH</sup> 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	GND0001688	Dharam Pal Arora Madhu Arora	800	86746	18546007	18546806
2	GND0001688	Dharam Pal Arora Madhu Arora	800	86747	46226007	46226806

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.  
CIN : U67120MH1985PLC037369 Tel. : +91 22 6656 8484 Fax : +91 22 6656 8494  
E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m.