



January 29, 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

**tsr DARASHAW**  
Total Solutions Repository

Date : 28-JAN-19

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  
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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	GNV0000091	V N Ramesh	200	86727	55397641	55397840

Thanking you,

Yours faithfully,  
For TSR Darashaw Limited

*Neha*

Neha Koyande

**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 Manday to Friday 10.00 a.m. to 3.30 p.m.