



September 13, 2024

**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 : 13/09/2024

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

Pursuant to SEBI Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, 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	Old Certificate No	No of share(s)	Distinctive nos From	Distinctive nos To
GNA0002344	13-09-2024	ASHA LATA MAHESHWARI JITENDRA PRAKASH MAHESHWARI ARCHANA MANDELIA	87035	75345	200	18379901	18380100
GNA0002344	13-09-2024	ASHA LATA MAHESHWARI JITENDRA PRAKASH MAHESHWARI ARCHANA MANDELIA	87036	B80345	200	46059901	46060100

Thanking you,

Yours faithfully,  
For Link Intime India Pvt Ltd

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**LINK INTIME INDIA PVT LTD**

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
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E-mail : csg-unit@linkintime.co.in Website : <https://www.linkintime.co.in>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.