

December 2, 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 : 02/12/2024

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

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
GNE0000045	02-12-2024	ERACH D VANDREWALA RHODA E VANDREWALA	87536	75889	200	18845343	18845542
GNE0000045	02-12-2024	ERACH D VANDREWALA RHODA E VANDREWALA	87537	B80889	200	46525343	46525542

Thanking you,

Yours faithfully, For Link Intime India Pvt Ltd

Nehals

NEHA KOYANDE

LINK INTIME INDIA PVT LTD

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