

December 04, 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 : 04-12-2019

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	GNJ0090019	Joseph Noronha Christopher John Noronha	200	86802	55803750	55803949

Thanking you,

Yours faithfully,  
For TSR Darashaw Consultants Private Limited

  
Urvashi Parmar

**TSR DARASHAW CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400011

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