

January 27, 2022

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: 27/01/2022

GRINDWELL NORTON LTD LEELA BUSINESS PARK, 5TH LEVEL ANDHERI-KURLA ROAD, MAROL ANDHERI (EAST) MUMBAI 400059

Dear SIR/MADAM

<u>UNIT</u>: <u>GRINDWELL NORTON LTD</u>

RE: Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the security for which Duplicate certificates have been issued.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
GNJ0000127	27-01-2022	Jagdish Lal Kakkar	86885	100	18920229	18920328
GNJ0000127	27-01-2022	Jagdish Lal Kakkar	86886	100	46600229	46600328

Thanking you,

Yours faithfully,

For TSR Darashaw Consultants Private Limited

NEHA KOYANDE

TSR DARASHAW CONSULTANTS PRIVATE LIMITED