

May 6, 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

5th Level, Leela Business Park, Andheri-Kurla Road, Andheri (East), Mumbai 400 059



REF NO.: 11

06-05-2019

National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : GRINDWELL NORTON LIMITED.
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Yours faithfully, for TSR DARASHAW LIMITED.

This is computer generated letter and does not require signature.

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 66568494

E-mail: csg-unit@tsrdarashaw.com Website: www.tsrdarashaw.com

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



NOTICE

GRINDWELL NORTON LIMITED Regd. Off : 5TH LEVEL, LEELA BUSINESS PARK ANDHERI - KURLA ROAD MAROL ANDHERI (EAST)

MUMBAI MAHARASHTRA INDIA 400059

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

______ Folio Names of the Shares Certificate Distinctive No holders (Incl of no. Nos. Joint holders) Rs.5/each _____ GNV0000311 VASANTBEN PARIKH 200 00078607 19916215-19916414 ROHINI PARIKH

Place : Mumbai Date : 06-MAY-19

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PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

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Total Solutions Repository

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Folio No	Names of the holders (Incl Joint holders)	Shares of Rs.5/- each	Certificate no.	Distinctive Nos.
GNV0000311	VASANTBEN PARIKH ROHINI PARIKH	200	00078607	19916215-19916414

Place : Mumbai Date : 06-MAY-19

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