

September 30, 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.: 22

30-09-2019

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 CONSULTANT PRIVATE LIMITED.

This is computer generated letter and does not require signature.

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 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax: +91 22 6656 8494

 $E\text{-}mail: csg\text{-}unit@tsrdarashaw.com \quad Website: www.tsrdarashaw.com$



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.

Names of the holders (Incl Joint holders)	Shares of Rs.5/- each	Certificate no.	Distinctive Nos.
NARESH BIRLA	100	в00082076	46906213-46906312
PRADEEP KUMAR SONTHALIA	4	00077404 B00082404	19403303-19403306 47083303-47083306
JAYARAM DAKI JAYASHREE DAKI	200	00085479	55784686-55784885
	holders (Incl Joint holders) NARESH BIRLA PRADEEP KUMAR SONTHALIA JAYARAM DAKI	holders (Incl of Joint holders) Rs.5/-each NARESH BIRLA 100 PRADEEP KUMAR 4 SONTHALIA 4 JAYARAM DAKI 200	holders (Incl of no. Joint holders) Rs.5/- each NARESH BIRLA 100 B00082076 PRADEEP KUMAR 4 00077404 SONTHALIA 4 B00082404 JAYARAM DAKI 200 00085479

Place : Mumbai
Date : 30-SEP-19

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DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

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