

October 10, 2019

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai 400 051
Kind Attn: Manager, Listing Department

BSE Limited
P.J. Towers, Dalal Street
Mumbai 400 001
Kind Attn: General Manager,
Department of Corporate Services

Scrip Code No. 506076 (BSE)

Dear Sirs,

Compliance Certificate under Regulation 7(3)

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith compliance certificate duly signed by Mr. K. Visweswaran, Company Secretary and Compliance Officer of the Company and Ms. Radha Shanbhag, Authorised Signatory of TSR Darashaw Consultants Private Limited, Registrars and Transfer Agents of the Company for the half year ended September 30, 2019.

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

Encl: As above.

Compliance Certificate
for the half year ended September 30, 2019

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby certify and confirm that the activities in relation to physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by Registrars & Transfer Agents of the Company, TSR Darashaw Consultants Private Limited (SEBI Registration No. INR000004009).

For Grindwell Norton Limited



K Visweswaran
Company Secretary

For TSR Darashaw Consultants Private Limited



Radha Shanbhag
Authorised Signatory



Mumbai, October 4, 2019