



September 15, 2023

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 certificate.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

K. Visweswaran
Company Secretary
Membership No. A16123

Encl: as above

Date : 15/09/2023

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

Dear SIR/MADAM

UNIT : GRINDWELL NORTON LTD

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

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
GNM0090036	15-09-2023	MEHRU S MEHTA YASMEN S MEHTA NAUSHAD S MEHTA	86984	600	1505399	1505998
GNM0090036	15-09-2023	MEHRU S MEHTA YASMEN S MEHTA NAUSHAD S MEHTA	86985	1200	55589986	55591185
GNM0090036	15-09-2023	MEHRU S MEHTA YASMEN S MEHTA NAUSHAD S MEHTA	86986	600	29185399	29185998
GNM0000008	15-09-2023	MEHERU S MEHTA	86987	40	2167187	2167226

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U74999MH2018PTC307859 Tel.: +91 8108118484 Fax : +91 22 6656 8494

E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.

		NAUSHAD S MEHTA YASMEN S MEHTA				
GNM0000008	15-09-2023	MEHERU S MEHTA NAUSHAD S MEHTA YASMEN S MEHTA	86988	80	55589506	55589585
GNM0000008	15-09-2023	MEHERU S MEHTA NAUSHAD S MEHTA YASMEN S MEHTA	86989	40	29847187	29847226

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- *Nehebs.*
NEHA KOYANDE

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