

February 1, 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 certificates.

Thanking you,

Yours faithfully, For **Grindwell Norton Limited**

b. from

K. Visweswaran Company Secretary Membership No. A16123

Encl: as above





Date : 31/01/2023

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
GNV0000311	31-01-2023	VASANTBEN PARIKH ROHINI PARIKH	86930	200	19916215	19916414

Thanking you,

Yours faithfully, For TSR Consultants Private Limited Nehals Sd/-NEHA KOYANDE

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