



April 30, 2024

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**

K. Visweswaran
Company Secretary
Membership No. A16123

Encl: as above

Date : 30/04/2024

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

Dear SIR/MADAM

UNIT : GRINDWELL NORTON LTDRE : 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
GNA0090065	30-04-2024	ANNAPURNADEVI MADIPALLI	87017	400	55865606	55866005
GNP0001982	30-04-2024	PRAFULLA RAGHUNATH MATHURE SUSHAMA CHINTAMANI KHALE	87018	200	55779486	55779685

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd



SUMALINI KULAL

LINK INTIME INDIA PVT LTD

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E-mail : csg-unit@tclindia.co.in Website : <https://www.tclindia.co.in>
Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.