

December 21, 2021

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 issue of duplicate share certificates.

Thanking you,

Yours faithfully, For **Grindwell Norton Limited**

k, fromo

K. Visweswaran Company Secretary Membership No. A16123

Encl: as above





Date : 20/12/2021

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 security for which

Duplicate certificates have been issued.

| Folio No | Issue Date | Name Of Shareholder | New Certificate | No of share(s) | Distinctive nos From | Distinctive nos To |
|------------|------------|------------------------|--------------------|-------------------|-------------------------|-----------------------|
| GNH0000005 | 16-12-2021 | H P NAGARAJ | 86878 | 200 | 18889415 | 18889614 |
| GNH0000005 | 16-12-2021 | H P NAGARAJ | 86879 | 400 | 55877706 | 55878105 |
| GNH0000005 | 16-12-2021 | H P NAGARAJ | 86880 | 200 | 46569415 | 46569614 |

Thanking you,

Yours faithfully, For TSR Darashaw Consultants Private Limited Sd/-

NEHA KOYANDE

TSR DARASHAW 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 22 6656 8484 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 3.30 p.m