



May 18, 2021

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
Symbol: GRINDWELL

BSE Limited
P.J. Towers, Dalal Street
Mumbai 400 001

Scrip Code No. 506076

Dear Sirs,

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 of loss share certificates/issue of duplicate share certificates.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

K. Visweswaran
Company Secretary
Membership No. A16123

Encl: As above.

Date : 18-05-2021

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

Dear SIR/MADAM

KIND ATTN : MR. GIRISH
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.

Serial No	Issue Date	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	18-May-2021	R0003461	Rupalben Miteshkumar Sheth Mitesh Kantilal Sheth	200 200	86832 86833	19460215 47140215	19460414 47140414

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@tsrdarashaw.com Website : www.tsrdarashaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m