

July 18, 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 Loss of Share Certificates.

Thanking you,

Yours faithfully, For **Grindwell Norton Limited**

K. Visweswaran Company Secretary Membership No. A16123

Encl: as above





National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Date :-18/07/2024

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Grindwell Norton Ltd

RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

LINK INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U67190MH1999PTC118368 Tel.: +91 8108118484



NOTICE

Grindwell Norton Ltd

Regd. Off: LEELA BUSINESS PARK, 5TH LEVEL ANDHERI-KURLA ROAD, MAROL ANDHERI (EAST) MUMBAI MAHARASHTRA 400059

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

| Folio No. | Name of the holders(Inc Joint Holders) | Shares of Rs. 5.00/- each | Certificate No. | Distinctive Nos. |
|------------|--|---------------------------|-----------------|-------------------|
| GNK0001029 | KENWAL KRISHNA THAKAR | 100 | 76460 | 18957041-18957140 |
| | | 100 | B81460 | 46637041-46637140 |
| | | 200 | 84423 | 55438093-55438292 |
| GNK0002140 | KEWAL KRISHNA THAKAR | 100 | 76560 | 18973641-18973740 |
| | | 100 | B81560 | 46653641-46653740 |
| | | 200 | 84424 | 55438293-55438492 |

Date :- 18/07/2024

Place :- Mumbai

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E-mail: csg-unit@linkintime.co.in Website: https://www.linkintime.co.in



BSE LIMITED Date :- 18/07/2024 PHIROZE JEEJEEBHOY TOWERS

DALAL STREET

FORT

MUMBAI

MAHARASHTRA

INDIA

400001

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