Form D

Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 1992 {Regulation 13(4), 13(4A) and 13(6)}

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a Listed Company- GRINDWELL NORTON LIMITED

Date: 21/06/2013

Signature: Vera Mahajan