

**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**

| Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer                          | No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/ Officer | Date of receipt of allotment advice/acquisition/sale of shares/voting rights | Date of intimation to Company  | Mode of acquisition (market purchase /public rights/ preferential offer, etc.)/sale | No. & % of shares / voting rights post acquisition/ sale | Trading member through whom the trade was executed with SEBI Regn No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy Value    | Sell quantity | Sell Value |
|--|---|--|--------------------------------|---|--|---|--|--------------|--------------|---------------|------------|
| Aakil Mahajan<br>PAN ANOPM9520E<br>Fiona, 3 <sup>rd</sup> floor<br>176 Juhu Tara Road,<br>Mumbai 400 049<br>Promoter | 382702<br>Equity Shares<br>0.69%  | 26 <sup>th</sup> June,<br>2013   | 27 <sup>th</sup> June,<br>2013 | Buy from the<br>Open Market   | 385089<br>Equity Shares<br>0.70%                         | B.D. Shroff<br>Securities P.<br>Ltd.<br>IN6010983934                            | BSE                                      | 2387         | 16,87,9087/- | N.A.          | N.A.       |

*Aakil Mahajan*

Signature : Aakil Mahajan

Date 27.6.2013