

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. - GRINDNELL NORTON LTD.

| 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 |
|---|---|--|-------------------------------|---|---|---|--|--------------|--|---------------|------------|
| Anand Y. Mahajan PAN AADPM7933M Fiona, 3 rd floor 176 Juhu Tara Road, Mumbai 400 049 Promoter & Managing Director | 360181 Equity Shares (0.66%) | 27.6.2013 & 28.6.2013 | 1.7.2013 | Buy from the Open Market | 365181 Equity Shares (0.66%) | B.D. Sheriff Securities P. Ltd. INB010983934 | BSE | 5000 | ₹. 180777/- ₹. 1035603/- Total ₹. 1214380/- | N.A. | N.A. |


Signature: Anand Mahajan

Date 1.07.2013