

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
Vera A. Mahajan PAN AADPM679K Fiona, 3 rd floor 176 Juhu Tara Road, Mumbai 400 049 Promoter	630096 Equity Shares 1.14%	3.09.2013 4.09.2013	5.09.2013	Buy from open market	630910 Equity Shares 1.14%	B.D. Shroff Securities Pvt. Ltd. INB010783334	BSE	402 412 <u>814</u>	₹. 92,570/- ₹. 95,338/-	N.A.	N.A.

V.A. Mahajan
Signature : Vera Mahajan

Date: 5.09.2013