



April 5, 2018

**National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai 400 051
Kind Attn: Manager, Listing Department**

**BSE Limited
P.J. Towers, Dalal Street
Mumbai 400 001
Kind Attn: General Manager,
Department of Corporate Services**

Scrip Code No. 506076 (BSE)

Dear Sirs,

Compliance Certificate under Regulation 7(3)

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith compliance certificate duly signed by Mr. K. Visweswaran, Company Secretary and Compliance Officer of the Company and Ms. Radha Shanbhag, Authorised Signatory of TSR Darashaw Limited, Registrars and Transfer Agents of the Company for the half year ended March 31, 2018.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

**K. Visweswaran
Company Secretary
Membership No. A16123**

5th Level, Leela Business Park,
Andheri-Kurla Road, Andheri (East),
Mumbai 400 059

Encl: As above.



**Compliance Certificate
for the half year ended March 31, 2018**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby certify and confirm that the activities in relation to physical and electronic share transfer facility (Dematerialisation & Rematerialisation), are maintained by Registrars & Transfer Agents of the Company, TSR Darashaw Limited (SEBI Registration No.INR000004009)

For **Grindwell Norton Limited**

K Visweswaran
Company Secretary

For **TSR Darashaw Limited**

Radha Shanbhag
Authorised Signatory

Mumbai, April 2, 2018

Grindwell Norton Limited

Registered Office: Leela Business Park, 5th Level, Andheri-Kurla Road, Marol, Andheri (East) • Mumbai - 400 059 • India
• Tel: +91-22-40212121 • Fax: +91-22-40212102 • www.grindwellnorton.com • CIN No: L26593MH1950PLC008167

