November 5, 2020

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
Symbol: GRINDWELL

BSE Limited
P.J. Towers, Dalal Street
Mumbai 400 001

Scrip Code No. 506076

Dear Sirs,

Disclosure under Regulation 39(3)

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of loss share certificates/issue of duplicate share certificates.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

K. Visweswaran
Company Secretary
Membership No. A16123

Encl: As above.

REF NO.: 38

05-11-2020

National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : GRINDWELL NORTON LIMITED.
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Yours faithfully,

for TSR DARASHAW CONSULTANT PRIVATE LIMITED.

This is computer generated letter and does not require signature.

NOTICE

GRINDWELL NORTON LIMITED

Regd. Off : 5TH LEVEL,LEELA BUSINESS PARK ANDHERI - KURLA ROAD
MAROL ANDHERI (EAST)
MUMBAI MAHARASHTRA INDIA 400059

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No	Names of the holders (Incl Joint holders)	Shares of Rs.5/- each	Certificate no.	Distinctive Nos.
GNV0001008	VINOD KUMAR MALIK	200	B00083666	47604365-47604564
GNR0002056	REKHA V MALIK	200	B00082672	47126963-47127162

Place : Mumbai
Date : 05-NOV-20

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED
(Subsidiary of Link Intime India Private Limited)
6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011
CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494
E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com
Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

REF NO.: 38

05-11-2020

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

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