July 13, 2023

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Symbol: GRINDWELL

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001

Scrip Code No. 506076

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2023

Please find enclosed the Reconciliation of Share Capital Audit Report dated July 11, 2023, for the quarter ended June 30, 2023, by Mr. P. N. Parikh of Parikh & Associates, Company Secretaries as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

KRISHNASWAMY VISWESWARAN
Digitally signed by KRISHNASWAMY VISWESWARAN
Date: 2023.07.13 11:39:15 +05'30'

K. Visweswaran
Company Secretary
Membership No. A16123

Encl: as above

To
Grindwell Norton Limited
Leela Business Park, 5th Level,
Andheri-Kurla Road, Marol,
Andheri – East, Mumbai -400059

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Grindwell Norton Limited ('the Company') and its Registrars and Share Transfer Agents (RTA), TSR CONSULTANTS PRIVATE LIMITED, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	June 30, 2023
2.	ISIN:	INE536A01023
3.	Face Value:	Rs. 5/- per share
4.	Name of the Company:	Grindwell Norton Limited
5.	Registered Office Address:	Leela Business Park, 5th Level Andheri-Kurla Road, Marol, Andheri – East , Mumbai 400 059.
6.	Correspondence Address:	Leela Business Park, 5th Level, Andheri-Kurla Road, Marol, Andheri – East , Mumbai 400 059.
7.	Telephone Nos. Fax Nos:	(022) 4021 2121 (022) 4021 2102
8.	Email Address:	viswesh.k@saint-gobain.com
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited National Stock Exchange of India Limited.

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	11,07,20,000	100.00
11.	Listed Capital (Exchange-wise) (as per Company records) on both the Stock Exchanges	11,07,20,000	100.00
12.	Held in dematerialised form in CDSL	32,69,854	2.95
13.	Held in dematerialised form in NSDL	10,68,31,748	96.49
14.	Physical	6,18,398	0.56
15.	Total No. of shares (12+13+14)	11,07,20,000	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
No Change						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	- N. A. -
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mr. K. Visweswaran Company Secretary and Compliance Officer Membership No.: ACS 16123 Tel. No.: (022) 4021 2121 Fax No.: (022) 4021 2102
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Mr. P. N. Parikh Parikh & Associates (P1988MH009800) 111,11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai - 400053 Tel. Nos.: 26301232/26301233 FCS. No.: 327 CP No.: 1228 Peer Review no. - 1129/2021
24.	Appointment of common agency for share registry work (if yes, name and address)	TSR Consultants Private Limited (SEBI Registration no. INR000004009) C-101, 1st Floor, 247 Park, Lal Bahadur Shashtri Marg, Vikhroli (W), Mumbai – 400 083 Tel.: +91 8108118484; Fax: +91 22 6656 8494; E-mail: csg-unit@tcplindia.co.in Website: https://www.tcplindia.co.in
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	—

For **Parikh & Associates**

Pravinchandra Nahalchand Parikh

Digitally signed by Pravinchandra Nahalchand Parikh
Date: 2023.07.11 16:25:38 +05'30'

Place: Mumbai
Date: July 11, 2023

Name of Company Secretary: **P. N. Parikh**
FCS: 327 CP: 1228
UDIN: F000327E000586341