



April 14, 2025

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001

Symbol: GRINDWELL

Scrip Code No. 506076

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2025

Please find enclosed the Reconciliation of Share Capital Audit Report dated April 14, 2025, for the quarter ended March 31, 2025 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**

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 Sir,

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), MUFG INTIME INDIA PRIVATE LIMITED (formerly known as Link Intime India 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:	March 31, 2025
2.	ISIN:	INE536A01023
3.	Face Value:	₹ 5/- per share
4.	Name of the Company:	Grindwell Norton Limited
5.	Registered Office Address:	Leela Business Park, 5 th Level Andheri-Kurla Road, Marol, Andheri – East , Mumbai 400 059.
6.	Correspondence Address:	Leela Business Park, 5 th 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	100.000
11.	Listed Capital (Exchange-wise) (as per Company records) on both the Stock Exchanges	11,07,20,000	100.000
12.	Held in dematerialised form in CDSL	31,50,005	2.845
13.	Held in dematerialised form in NSDL	10,71,93,381	96.815
14.	Physical	3,76,614	0.340
15.	Total No. of shares (12+13+14)	11,07,20,000	100.000
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, 11 th 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. - 6556/2025
24.	Appointment of common agency for share registry work (if yes, name and address)	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (SEBI Registration no. INR000004058) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai – 400 083 Tel.: +91 8108118484; Fax: +91 22 4918 6060; E-mail: csg-unit@linkintime.co.in Website: https://in.mpms.mufig.com/
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
DN: cn=Pravinchandra Nahalchand Parikh, o=Parikh & Associates, email=pravin@parikh.com, postalCode=400053, st=Maharashtra, serialNumber=664505095915072270819889708E1A9A54A1AF4E2
94FE7C98B0C5E69C2FC, c=Pravinchandra Nahalchand Parikh
Date: 2025.04.14 12:17:16 +05'30'

Place: Mumbai
Date: April 14, 2025Name of Company Secretary: **P. N. Parikh**
FCS: 327 CP: 1228
UDIN: F000327G000098282