November 18, 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.

Date : 18-Nov-2020

GRINDWELL NORTON LTD
LEELA BUSINESS PARK, 5TH LEVEL
ANDHERI-KURLA ROAD MAROL
ANDHERI (EAST)
MUMBAI-400059

Dear SIR/MADAM

KIND ATTN : MR. GIRISH

UNIT : GRINDWELL NORTON LTD

RE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the security for which

Duplicate certificates have been issued.

Serial No	Issue Date	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	17-Nov-2020	GNV0001008	Vinod Kumar Malik	200	86829	47604365	47604564
2	17-Nov-2020	GNR0002056	Rekha V Malik	200	86830	47126963	47127162

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

Sd/-
Neha Koyande