

6th April 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001

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

Scrip Code No. 506076 (BSE)

Dear Sirs,

Disclosures under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Enclosed please find the details of disclosures received from the following promoters of the Company with respect to their shareholding in the Company for the year ended 31st March 2016.

Mrs. Aloo Sidhva
Saint-Gobain Abrasives Inc
Societe de Participations Financieres et Industrielles
Saint-Gobain India Private Limited
Mrs. V.A. Mahajan & Family
Mrs. K. M. Narang & Family

This is for your information and records.

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

**Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

Part – A – Details of Shareholding

1.	Name of the Target Company (TC)	Grindwell Norton Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	1) BSE Limited 2) National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s): Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mrs. Aloo Sidhva 2. Saint-Gobain Abrasives Inc 3. Societe de Participations Financieres et Industrielles 4. Saint-Gobain India Private Limited 5. Mrs. V.A. Mahajan & Family 6. Mrs. K. M. Narang & Family		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2016, holding of:				
a) Shares				
	Mrs. Aloo Sidhva	890272	1.61%	-
	Saint-Gobain Abrasives Inc	14817760	26.77%	-
	Societe de Participations Financieres et Industrielles	13596240	24.56%	-
	Saint-Gobain India Private Limited	150000	0.27%	-
	Mrs. V.A. Mahajan & Family	1930080	3.49%	-
	Mrs. K. M. Narang & Family	1294000	2.33%	-
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive share in the TC	-	-	-
	Total	32678352	59.03%	-

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note: In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

K. M. Narang

✓ **Power of Attorney Holder(s) of Mrs. Aloo Sidhva**

Mumbai, 1st April 2016

() PAN mentioned against Mrs. V.A. Mahajan & Family and Mrs. K.M. Narang & Family refers to PAN of Mrs. V.A. Mahajan and Mrs. K.M. Narang, respectively.

Note:

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part – A – Details of Shareholding

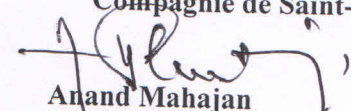
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For **Saint-Gobain Abrasives Inc**

Compagnie de Saint-Gobain India Liaison Office


Anand Mahajan

General Delegate – India Sri-Lanka & Bangladesh

Mumbai, 1st April 2016

(*) PAN mentioned against Mrs. V.A. Mahajan & Family and Mrs. K.M. Narang & Family refers to PAN of Mrs. V.A. Mahajan and Mrs. K.M. Narang, respectively.

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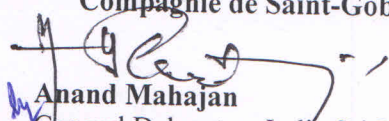
Part – A – Details of Shareholding

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For **Societe de Participations Financieres et Industrielles**
Compagnie de Saint-Gobain India Liaison Office


Anand Mahajan
General Delegate – India Sri-Lanka & Bangladesh

Mumbai, 1st April 2016

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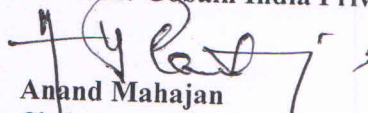
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For ~~Saint-Gobain India Private Limited~~


Anand Mahajan
Chairman and Managing Director

Mumbai, 1st April 2016

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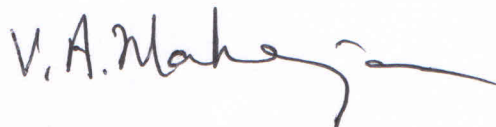
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V.A. Mahajan



Mumbai, 1st April 2016

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K. M. Narang

K.M. Narang

Mumbai, 1st April 2016

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