



August 23, 2023

**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: 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 for Issue of duplicate share certificates.

Thanking you,

Yours faithfully,  
For **Grindwell Norton Limited**

**K. Visweswaran  
Company Secretary  
Membership No. A16123**

**Encl: as above**

Date : 23/08/2023

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

Dear SIR/MADAM

**UNIT : GRINDWELL NORTON LTD**

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

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
GNR0000049	23-08-2023	RAMESH K PATIL LATA R PATIL	86978	100	19421163	19421262
GNR0000049	23-08-2023	RAMESH K PATIL LATA R PATIL	86979	100	47101163	47101262
GNA0000375	23-08-2023	AJIT KUMAR JAISWAL	86980	100	55981972	55982071
GNA0000375	23-08-2023	AJIT KUMAR JAISWAL	86981	100	46034497	46034596

Thanking you,

Yours faithfully,  
For TSR Consultants Private Limited

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)  
C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CIN - U74999MH2018PTC307859 Tel.: +91 8108118484 Fax : +91 22 6656 8494  
E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.

*Neheks.*

Sd/-

NEHA KOYANDE

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U74999MH2018PTC307859 Tel.: +91 8108118484 Fax : +91 22 6656 8494

E-mail : [csq-unit@tcplindia.co.in](mailto:csq-unit@tcplindia.co.in) Website : <https://www.tcplindia.co.in>

---

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.