

22nd July 2016

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Mumbai 400 051
Kind Attn : Manager, Listing Department

Dept. of Corporate Services
Bombay Stock Exchange Limited
Mumbai 400 001
Kind Attn : General Manager
Department of Corporate Services

Scrip Code No. 506076 (BSE)

Dear Sirs,

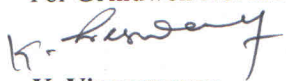
Sub : Issue and Allotment of Bonus Shares

The Company on 22nd July 2016 issued and allotted 5,53,60,000 ordinary equity shares of Rs. 5/- each as Bonus Shares to those Members of the Company entitled thereto as on 15th July 2016, being the Record Date fixed for the purposes.

Consequently, with effect from 22nd July 2016 the Issued, Subscribed and Paid-up Share Capital of the Company stands increased to Rs. 55,36,00,000/- divided into 11,07,20,000 ordinary equity shares of Rs. 5/- each.

Thanking you,

Yours faithfully,
For Grindwell Norton Limited


K. Visweswaran
Company Secretary
(Membership No. A16123)

Encl: As above.

cc:

1. National Securities Depository Limited
Trade World, 4th floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400 013
2. Central Depository Services (India) Limited
P. J. Towers, Dalal Street,
Mumbai 400 001
3. TSR Darashaw Limited