



August 05, 2021

**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,

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 : 05-08-2021

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

Dear SIR/MADAM

KIND ATTN : Mr Girish Shajani

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	Distinctive nos (from)	Distinctive nos (to)	Stock exchange Intimation date
1	05-08-2021	D0001024	Dulichand Poddar	100 100	86839 86840	18500891 46180891	18500990 46180990	15-07-21

Yours faithfully,

For TSR Darashaw Consultants Private Limited



Neha Koyande

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

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

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Business hours Monday to Friday 10.00 a.m. to 3.30 p.m