



April 17, 2024

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: Compliance Certificate under Regulation 7(3)

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith compliance certificate duly signed by Mr. K. Visweswaran, Company Secretary and Compliance Officer of the Company and Ms. Vidya Brahme, Authorised Signatory of Link Intime India Private Limited, Registrars and Transfer Agents of the Company for the year ended March 31, 2024.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

K. Visweswaran
Company Secretary
Membership No. A16123

Encl: as above



CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby certify that for the year ended March 31, 2024, all activities in relation to share transfer facility are maintained by Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company.

Note: TSR Consultants Private Limited (the erstwhile Share transfer agents of the Company) has been amalgamated with and into Link Intime India Private Limited effective December 22, 2023 pursuant to the order No. CP(CAA)/170/MB/2023 dated December 18, 2023 of the Hon'ble National Company Law Tribunal, Mumbai Bench.

For Grindwell Norton Limited

**K Visweswaran
Company Secretary**

Date: April 17, 2024
Place: Mumbai

For Link Intime India Private Limited

**VIDYA UDAY
BRAHME**

**Vidya Brahme
Authorised Signatory**

Digitally signed by VIDYA UDAY
BRAHME
Date: 2024.04.17 14:38:37 +05'30'