



May 31, 2019

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Symbol: GRINDWELL

BSE Limited
P.J. Towers, Dalal Street
Mumbai 400 001
Scrip Code No. 506076

Dear Sirs,

Sub: Transfer of Registry Business of Company's Share Transfer Agent from TSR Darashaw Ltd (TSRDL) to TSR Darashaw Consultants Private Ltd. (TSRDCPL)

The Company's Registrar and Share Transfer Agents - TSR Darashaw Limited (TSRDL) informed us on May 30, 2019, that their Registry Business stand transferred to a new entity TSR Darashaw Consultants Private Ltd. (TSRDCPL) with effect from May 28, 2019, pursuant to the de-merger of the Registry business from TSRDL to TSRDCPL.

We request you to take note of the above and update in your records the name of TSR Darashaw Consultants Private Ltd as the Share Transfer Agent of the Company. The address and other contact details of the Company's Registrar and Share Transfer Agent remains unchanged.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

K. Visweswaran
Company Secretary
Membership No. A16123

5th Level, Leela Business Park,
Andheri Kurla Road, Marol,
Andheri (East), Mumbai – 400 059