

Regd. Office: 5<sup>th</sup> Level, Leela Business Park, Andheri-Kurla Road,  
Marol, Andheri (E), Mumbai 400 059

Tel.: 022 4021 2121 \* Fax: 022 4021 2102 \* Email: sharecmt.gno@saint-gobain.com

\* Website: www.grindwellnorton.co.in \* CIN: L26593MH1950PLC008163

## NOTICE

### Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time ("Rules").

The Act and the Rules, amongst other matters, contain provisions for transfer of unclaimed dividend to IEPF and transfer of shares, in respect of which dividend remains unclaimed for seven consecutive years or more to IEPF Account.

The Company has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF. The Company has also uploaded on its website [www.grindwellnorton.co.in](http://www.grindwellnorton.co.in), complete details of the concerned shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are due to transfer to IEPF.

In case the dividends are not claimed by the concerned shareholder(s) by **August, 5, 2019**, necessary steps, will be initiated by the Company to transfer shares held by the concerned shareholder(s) to IEPF without further notice in the following manner:

In case the shares are held,

- In physical form, new share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable.
- In demat form, the Company shall inform the Depository by way of corporate action for transfer of shares lying in the demat account in favour of IEPF.

The shareholders may note that in the event of transfer of shares and the unclaimed dividend to IEPF concerned shareholder(s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website, [www.iepf.gov.in](http://www.iepf.gov.in), and sending physical copy of the same duly signed to the Company at its Registered Office along with requisite documents mentioned in Form IEPF-5.

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website, [www.grindwellnorton.co.in](http://www.grindwellnorton.co.in), shall be treated as adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrars and Transfer Agents, TSR Darashaw Limited, Unit: Grindwell Norton Limited, 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011, Tel No.: 91 22 6656 8484, Fax No.: 91 22 6656 8494, Email Id: [csg-unit@tsrdarashaw.com](mailto:csg-unit@tsrdarashaw.com).

For **Grindwell Norton Limited**

Place: Mumbai  
Date: May 3, 2019

**K. Visweswaran**  
Company Secretary