

NORTON GRINDWELL NORTON LTD.

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

NOTICE**TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND ("IEPF") ACCOUNT**

This Notice is published pursuant to the provisions of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") notified by the Ministry of Corporate Affairs and subsequent amendments as may be applicable from time to time. The Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividend to IEPF and transfer of shares, in respect of which dividend remains unpaid or unclaimed for seven consecutive years or more to IEPF Account.

In view of the outbreak of COVID-19 pandemic, the required communication in this behalf is being sent to the shareholders at the earliest possible under the current situation. The complete details of the concerned shareholders whose dividend remains unclaimed for seven consecutive years and whose shares are due for transfer to IEPF are being uploaded on the Company's website www.grindwellnorton.co.in, for information and necessary action by the shareholder(s).

In case the dividends are not claimed by the concerned shareholder(s) by **August 9, 2020**, 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, 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 shareholder 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, 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 Consultants Private 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

For Grindwell Norton Limited

Place: Mumbai
Date : May 9, 2020

K. Visweswaran
Company Secretary