

ACROW INDIA LIMITED www.acrowindia.com
CIN: L46411MH1960PLC011601

Registered Office Address: Plot No. T-27, STPI Park, M.I.D.C., Chikalthana, Chhatrapati Sambhaji Nagar, Maharashtra, India – 431001.

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Date: 22/08/2024

To,

The Bombay Stock Exchange

Sub.: Intimation of Issuance of Duplicate Share Certificate(s) under Regulation 39(3) of

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Acrow India Limited

Scrip Code: 513149

Script Symbol: ACROW

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that pursuant to the application received by the company for issuance of duplicate share certificate(s) which were reported as lost; the company has issued duplicate share certificate(s) to the Shareholders of such lost share certificates:

Sr.	Name of	Folio No.	Old Share	No. of	Distinctive	Distincti	New Share
No.	Shareholder		Certificate	Shares	No.	ve No.	Certificate
			No.		(From)	(to)	Number
1.	Denny Bonaventure J/w Daisy Denny	0000631	646	100	442701	442800	5462

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For Acrow India Limited

Arvind Kumar Modi
Company Secretary/ Compliance Officer