

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. Phone: +91 7900181470

Email: csacrowindialtd@gmail.com

Date: 07/02/2025

To.

The Bombay Stock Exchange.

Sub.: Intimation of Loss of Original Share Certificate(s) under Regulation 39(3) of

SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Acrow India Limited

Scrip Code: <u>513149</u>

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 the following share certificate(s) of the Company have been reported as lost/misplaced and the shareholders of such lost share certificate(s) has requested the Company for issue of duplicate share certificate(s):

Sr.	Name of Shareholder	Folio No.	Share	No. of	Distinctive	Distinctive
No.			Certificate	Shares	No. (From)	No. (to)
			No.			
1.	Joseph St Anne J/w	0000987	1002	100	478301	478400
	Maxcyne St Annie					

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.