



ACROW INDIA LIMITED
www.acrowindia.com
CIN - L13100MH1960PLC011601

Registered Office and Works
Plot No 2 & 3, Ravalgaon - 423108,
Taluka Malegaon, District Nasik
Maharashtra, India.
T: +91 2554 645913/645914/270379
F: +91 2554 270386/270382

Corporate Office
52, 5th Floor, Maker Tower F,
Cuffe Parade,
Mumbai 400005, India.
T: +91 22 22184291
F: +91 22 22184294

Date: April 06, 2022

To,

**The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 513149**

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2022.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Compliance Certificate duly signed by the Company's Share Transfer Agent – Freedom Registry Limited and the Company Secretary and Compliance Officer of the Company for the half year ended March 31, 2022 confirming compliance of the provisions of the Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking you,

For Acrow India Limited

**Nihal Doshi
Director
DIN: 00246749**

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Mumbai – 400 001

Ref: Scrip Code: 513149

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2022.

In accordance with Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended March 31, 2022, all activities in relation to share transfer facilities for our Company are maintained by Company's Share Transfer Agent viz. Freedom Registry Limited, which is a SEBI approved Category - II, Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000003563).

For Acrow India Limited



**Manali Kadam
Company Secretary & Compliance Officer**

For Freedom Registry Limited

BHUSHAN PRABHAKAR
CHANDRATRE

Digitally signed by BHUSHAN
PRABHAKAR CHANDRATRE
Date: 2022.04.06 11:05:25 +05'30'

**Bhushan Chandratre
Authorised Signatory**