

Acrow India Limited

Regd. Office & Factory: P.O. Ravalgaon - 423108, Taluka Malegaon, District Nasik, Maharashtra
Corporate Office: 52,5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai - 400 005 Tel: (022) 22184291

CIN - L13100MH1960PLC011601

Website: www.acrowindia.com

Date: October 15, 2020

To,

**Department of Corporate Services,
BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 513149

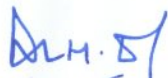
Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Kindly take the same on records.

Thanking you,

For Acrow India Limited



Nihal Doshi

Director

DIN: 00246749

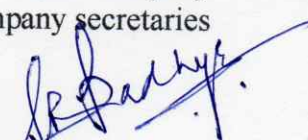
CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined Memorandum of transfers, registers, files and other documents relating to M/S Acrow India Limited ("the company") a company incorporated under the Companies Act, 1956 (CIN NO. L13100MH1960PLC011601) and having its registered office at Post Ravalgaon Taluka, Malegaon District, Nasik, Nasik-423108 maintained by M/S Freedom Registry Limited, of their Registrar and Share Transfer Agents (RTA) of the company pertaining to transfer of equity shares of the company for the period from 1st April 2020 to 30th September 2020 for the purpose of issuing certificate as per regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements), regulation 2015 and based on the information provided by the company and RTA I hereby certify for the half year ended 30th September, 2020

- A. There were no share transfers requests received during the period from 1st April 2020 to 30th September, 2020
- B. No request of subdivision, consolidation, renewal, exchange or endorsement of calls allotment moneies, deletion of name, transmission and transposition of securities was received during the period from 1st April 2020 to 30th September, 2020

For S.R. Padhye and Company
Practicing company secretaries




Shrirang Padhye
Proprietor
CP number 1559

UDIN NO. - F004270B000955253

Date: 15th October, 2020
Place Mumbai.