Date: February 19, 2021

To,

- The Compliance Officer
   Acrow India Limited
   Plot No 2 & 3, P.O. Ravalgaon 423108,
   Taluka Malegaon, District Nasik, Maharashtra.
- BSE Limited
   Phiroze Jeejeebhoy Towers,
   Dalal Street, Fort,
   Mumbai 400 001

Ref: BSE Script Code: 513149

<u>Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.</u>

Dear Sir,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosure in the prescribed format for the transaction executed on February 18, 2021.

Kindly take the same on your record.

Thanking you,

Nihal Doshi

Encl: a/a

## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

1. Name of the Target Company (TC)	Acrow India Limited			
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Nihal Doshi			
3. Whether the acquirer belongs to Promoter/Promoter group	Yes			
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limit	ted		
5. Details of the acquisition/disposal/ holding of shares/voting rights/ holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	
Before the acquisition/disposal under consideration, holding of:				
a) Shares carrying voting rights	200	0.03%	NA	
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			-	
c) Voting rights (VR) otherwise than by shares			-	
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)				
Total (a+b+c+d)	200	0.03%	Nil	
Details of acquisition/sale:				
<ul><li>a) Shares carrying voting rights acquired/sold</li><li>b) VRs acquired /sold otherwise than by</li></ul>	273	0.04%	NA	
shares  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)				

To	tal (a+b+c)	273	0.04%	NA		
6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market				
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 18, 2021				
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 64,00,000/- (6,40,000 equity shares of Rs. 10 each)				
9.	Equity share capital/total voting capital of the TC after the said acquisition / sale	Rs. 64,00,000/- (6,40,000 equity shares of Rs. 10 each)				
10.	Total diluted share/voting capital of the TC after the said acquisition	Rs, 64,00,000 (6,40,000 equity shares of Rs. 10 each)				

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Mr. Nihal Doshi

Director (Promoter)

Place: Mumbai

Date: February 19, 2021