## ACROW INDIA LTD

Regd. Office & Factory: Plot No 2 & 3, P.O. Ravalgaon – 423108, Taluka: Malegaon, Dist: Nasik, Maharashtra Corporate Office: 52,5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 Tel: (022) 22186479 CIN-L13100MH1960PLC011601

Date: 14th October, 2019

To, Bombay Stock Exchange Ltd. Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P J Towers Dalal Street, Fort, Mumbai - 400 001.

Dear Sir,

Subject: Compliance Certificate certifying maintaining physical and Electronic transfer facility as per Regulation 7(3) of SEBI Listing Regulations, 2015 (LODR).

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate certifying maintaining physical and electronic transfer facility as per Regulation 7(3) for the period from 01st April, 2019 to 30th September, 2019.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

Authorized Signatory.

Acrow India Limited

Enclosed: As Above.



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: 11th October, 2019

Corporate Relations Department BSE Limited, 1<sup>st</sup> Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001

Fax Nos: 22723121 / 22722041

Ref: Acrow India Ltd [Company Code: 513149 (BSE)

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Dear Sir / Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and 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: INR 000003563).

For Acrow India Ltd

Nihal Doshi Director For Freedom Registry Limited

Bhushan Chandratre Authorized Signatory