

Acrow India Ltd.

Regd. Office & Factory: P.O. Ravalgaon – 423108, Taluka: Malegaon, Dist: Nasik, Maharashtra
Corporate Office: 52,5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 Tel: (022) 22184291
CIN – L13100MH1960PLC011601

Date: April 30, 2020

To,

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 513149

Sub: Compliance Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2020.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a Confirmation Certificate received from Freedom Registry Limited, Registrar and Share Transfer Agent of the Company for the quarter ended March 31, 2020.

This letter is not an originally signed copy due to work from home policy. Kindly treat this in the same manner as this is originally signed by the undersigned.

Kindly take the same on records.

Thanking you,

For Acrow India Limited

Sd/-
Nihal Doshi
Director
DIN: 00246749

Freedom Registry Limited

Date: April 22, 2020

To

Acrow India Limited
Plot No. 2 & 3, At. P. O. Ravalgaon,
Tal. Malegaon, Nashik, Maharashtra, 423108

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/11/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed(accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Freedom Registry Limited



Bhushan Chandratre
Compliance Officer

● Website : www.freedomregistry.in ● E-mail : support@freedomregistry.in ● CIN - U74140MH1994PLC075890 ●

Registered Office : Plot No. 101/102, M.I.D.C., 19th Street, Opp. Ceat Tyres Ltd., Satpur, Nasik - 422 007.
Tel.: (0253) 2354032, 2363372 Fax : (0253) 2351126

Liaison Office : 104, Bayside Mall, 35/C, M.M. Malviya Marg, Tardeo Road, Haji Ali, Mumbai - 400 034.
Tel.: (022) 23525589