

## Acrow India Ltd.

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

**CIN – L13100MH1960PLC011601**

18th October, 2019

To,  
Bombay Stock Exchange Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

Dear Sir,

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

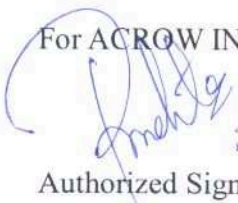
Please find enclosed herewith Compliance Certificate issued by Practising Company Secretary Mr. S. R. Padhye as required under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the period from 01st April, 2019 to 30th September, 2019.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For ACROW INDIA LIMITED

  
Authorized Signatory

**Enclosed: As above.**

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE  
LISTING REGULATION**

The Board of Directors  
M/s. Acrow India Limited  
Mumbai

I have examined all relevant Books, Registers, Forms, Documents records and papers of M/s. Acrow India Limited Limited, a company incorporated under the Companies Act, 1913 and having its registered office at At & Post Ravalgaon Taluka, Malegaon Dist. Nasik, Nashik - 423108, produced before me at the office of their Registrar and Share Transfer Agents M/s. Freedom Registry Limited, for the purpose of issuing certificate under sub regulation (9) of Regulation 40 of the Listing Regulation with the Stock Exchange .

Based on my such examination and explanations furnished to me, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and to the best of my information and belief, the company has in relation to the half year ended 30<sup>th</sup> September, 2019 delivered all the certificates within the period stipulated in the Listing Regulation from the date of lodgment for transfer.

There was no case of renewal of share certificate. During the period under review.

Total Numbers of Transfer Deeds processed during this period was NIL.

S. R. Padhye  
Proprietor

Practicing Company Secretary  
C.P. No. 1559

UDIN No. F004270A000111652

Date : 18.10.2019  
Place : Mumbai