

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: May 19, 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 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

S. R. PADHYE

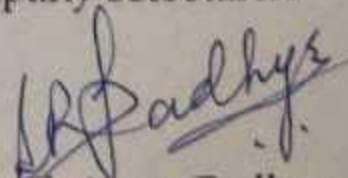
B-1, Manaji Blocks, Tukaram Jawji Road,
Near Bhatia Hospital, Mumbai-400 007.
Off. : 2381 1809 / 10 • Resi. : 2386 5011
Email : shrirangpadhye@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF
YEAR ENDED 31ST MARCH, 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, 1913 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 October 2019 to 31st March 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 31st March 2020

- A. There were no share transfer request received during the period from 1st October 2019 to 31st March 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 October 2019 to 31st March 2020

For S. R. Padhye and Company
Practicing company secretaries


Shrirang Padhye
Proprietor
CP Number 1559
UDIN F004270B000251429

Date 19th May 2020
Place Mumbai

