

**Acrow India Limited**

Regd. Office & Factory: Plot no. 2 & 3, Ravalgaon – 423108, Taluka Malegaon, District Nasik, Maharashtra  
Corporate Office: 52,5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 Tel: (022) 22184291  
**CIN – L13100MH1960PLC011601**  
**Website: www.acrowindia.com**

**Date: April 22, 2021**

To,

**The Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 513149**

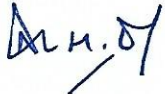
**Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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, 2021.

Kindly take the same on records.

Thanking you,

**For Acrow India Limited**



**Nihal Doshi  
Director  
DIN: 00246749**

**S. R. PADHYE**

B-1, Manaji Blocks, Tukaram Jauji Road,  
Near Bhatia Hospital, Mumbai - 400 007.

Tel. : Off. 2381 1809, 2381 1810

Email : shrirangpadhye@gmail.com

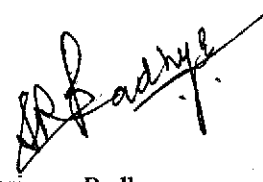
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021.**

I have examined Memorandum of transfers, registers, files and other documents relating to Acrow India Limited ("the company") a company incorporated under the Companies Act, 1956 (CIN No. L13100MH1960PLC011601) and having its registered office at Plot no. 2 &3, Ravalgaon- 423108, Taluka Malegaon, District Nasik, Maharashtra, 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 2020 to 31st March 2021 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 2021.

- A. There were no share transfer request received during the period from 1st October 2020 to 31st March 2021.
- B. No request of subdivision, consolidation, renewal, exchange or endorsement of calls allotment monies, deletion of name, transmission and transposition of securities was received during the period from 1st October 2020 to 31st March 2021.

For S.R. Padhye and Company  
Practicing Company Secretaries



  
Shrirang Padhye  
Proprietor  
CP number 1559  
UDIN: F004270C000067586

Date: 12.04.2021  
Place: Mumbai