



ACROW INDIA LIMITED
www.acrowindia.com
CIN: L13100MH1960PLC011601

Registered Office Address:
Plot No. T-27, STPI Park,
M.I.D.C., Chikalthana,
Chhatrapati Sambhaji Nagar,
Aurangabad, Maharashtra, India – 431001.
Phone: +91 9552872991
Email: csacrowindialtd@gmail.com

Date: 18th April, 2023

To,
The Bombay Stock Exchange

Sub.: Compliance under Regulation 40(9) of the SEBI(Listing Obligations and Disclosures Requirements) Regulation Act,2015

Ref: Scrip Code - ACROW INDIA LIMITED – 513149

Dear Sir,

We enclose herewith the certificate signed by Practicing Company Secretary for the financial year ended March 31, 2023 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation Act, 2015.

Kindly take the same into the record.

Thanking You.

Yours faithfully,

For **Acrow India Limited**

Bharat Patil

Company Secretary & Compliance Officer

KIRAN DOSHI & CO.

Company Secretaries

G/02, Xth CENTRAL MALL, MAHAVIR NAGAR, KANDIVALI (WEST), MUMBAI – 400 067
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CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents of **ACROW INDIA LIMITED (Scrip Code: 513149) (“Company”)**, data furnished by Freedom Registry Limited (Taken over by Purva Shareregistry India Pvt. Ltd. with effect from 01.04.2023), pertaining to transfer of equity shares of the Company for the period from **1st April, 2022 to 31st March, 2023 (“reporting period”)** for the purpose of issuing a certificate as per regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. Based on the information/data provided by the Company, we hereby certify that during financial year ended on **31st March, 2023**.

- A) No request for transfer and / or transmission of shares was received during the reporting period.
- B) Two (2) request for exchange of duplicate certificates was received and was duly complied within due date and Nil request for split certificates was received during the reporting period.

FOR KIRAN DOSHI & CO.

Company Secretaries



KIRAN P. DOSHI
(Proprietor)



CP. No. : 9890
ACS No.: 23985
UDIN: A023985E000124228

Place: Mumbai
Date: 17th April, 2023