

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 Corporate Relationship Department, BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Ref: Scrip Code - ACROW INDIA LIMITED - 513149

Dear Sir / Madam,

Mumbai - 400 001

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Compliance Certificate duly signed by the Company's Share Transfer Agent – Freedom Registry Limited (Taken over by Purva Sharegistry India Pvt. Ltd with effect from 1st April, 2023) and the Company Secretary and Compliance Officer of the Company for the year ended March 31, 2023 confirming compliance of the provisions of the Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking you,

For Acrow India Limited

Bharat Patil Company Secretary & Compliance Officer



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Phone: +91 9552872991

Email: csacrowindialtd@gmail.com

Date: April 18, 2023

To.

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

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial year ended March 31, 2023.

In accordance with Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the Financial ended March 31, 2023, all activities in relation to share transfer facilities for our Company are maintained by Company's Share Transfer Agent viz. Freedom Registry Limited (Taken over by Purva Sharegistry India Pvt. Ltd. with effect from 1st April, 2023), which is a SEBI approved Category - II, Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000003563).

For Acrow India Limited

Digitally signed by BHARAT SADANAND PATIL Date: 2023.04.18 11:32:46 +05'30'

Bharat Patil

Company Secretary & Compliance Officer

For Freedom Registry Limited

BHUSHAN PRABHAKAR/ CHANDRATRE Date: 2023.04.18

Digitally signed by **BHUSHAN** PRABHAKAR CHANDRATRE 11:42:44 +05'30'

Authorised Signatory