

ACROW INDIA LIMITED www.acrowindia.com CIN: L46411MH1960PLC011601

Date: September 12, 2023

To,

The Bombay Stock Exchange.

Registered Office Address: Plot No. T-27, STPI Park, M.I.D.C., Chikalthana, Chhatrapati Sambhaji Nagar, Maharashtra, India – 431001.

Phone: +91 9552872991

Email: csacrowindialtd@gmail.com

Sub.: <u>Intimation of Loss of Original Share Certificate(s) under Regulation 39(3) of SEBI</u>

(Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Acrow India Limited

Scrip Code: 513149

Script Symbol: ACROW

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the following share certificate(s) of the Company has been reported as lost/misplaced and the shareholder of such lost share certificate(s) has requested the Company for issue of duplicate share certificate(s):

Name of Shareholder	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctiv e No. (to)
Pramila J Mehta	0001664	1679	100	546001	546100
Vimaldeo H Thakkar					
_	Pramila J Mehta	Pramila J Mehta 0001664	Pramila J Mehta Certificate No. 1679	Pramila J Mehta Certificate No. 0001664 1679 100	Certificate No. Shares No. (From) Pramila J Mehta 0001664 1679 100 546001

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For Acrow India Limited

Bharat Patil

Company Secretary & Compliance Officer