

Date: 14th 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, 2022 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 REQUIRMENTS) 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 Sharegistry 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) No request for exchange of duplicate and 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: A023985E000098741

Place: Mumbai

Date: 14th April, 2023