

ACROW INDIA LTD

Regd. Office & Factory: Plot No 2 & 3, P.O. Ravalgaon – 423108, Taluka: Malegaon, Dist: Nasik, Maharashtra
Corporate Office: 52,5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 Tel: (022) 22186479
CIN – L13100MH1960PLC011601

Date: 06th June, 2019

To,
BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Ref: Scrip Code: BSE: **513149**

Subject: Declaration pursuant to Regulation 33 (3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Requirements, 2015.

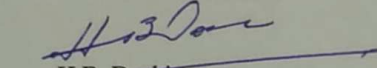
Dear Sir,

I, Mr. H. B. Doshi, Chairman of Acrow India Limited (CIN: L13100MH1960PLC011601) having its registered office at Plot No. 2 & 3, At. P. O. Ravalgaon, Tal. Malegaon, Nashik, Maharashtra, 423108, hereby declare that, the Statutory Auditors of the Company, M/s. Patkar and Pendse, Chartered Accounts (Firm Registration No.:107824W) have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company (Standalone) for the quarter and year ended March 31, 2019.

This Declaration is given in compliance to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modifications and amendments for the time being in force.

Kindly take this declaration on your records.

For Acrow India Limited


H.B. Doshi
Chairman.