

Date: July 13, 2021

To,

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

eg, sjeebhoy Towers, t,

Registered Office and Works

Taluka Malegaon, District Nasik

F: +91 2554 270386/270382

Maharashtra, India.

Plot No 2 & 3, Ravalgaon - 423108.

T: +91 2554 645913/645914/270379

Sub: Compliance Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2021.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a Confirmation Certificate received from Freedom Registry Limited, Share Transfer Agent of the Company for the quarter ended June 30, 2021.

Kindly take the same on records.

Thanking you,

For Acrow India Limited

1

1

Nihal Doshi Director DIN: 00246749 Corporate Office

' 52, 5th Floor, Maker Tower F. Cuffe Parade,

Mumbai 400005, India.
T: +91 22 22184291
F: +91 22 22184294

Freedom Registry Limited

Date: July 1, 2021

To Acrow India Limited Plot No. 2 & 3, At. P. O. Ravalgaon, Tal. Malegaon, Nashik, Maharashtra, 423108

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/11/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants *for* dematerialisation during the quarter ended 30th June, 2021, were confirmed(accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Freedom Registry Limited



Bhushan Chandratre Compliance Officer



Website : www.freedomregistry.in • E-mail : support@freedomregistry.in • CIN - U74140MH1994PLC075890 •

Registered Office	Plot No. 101/102, M.I.D.C., 19th Street, Opp. Ceat Tyres Ltd., Satpur, Nasik - 422 ()07.
Liaison Office	Tel.: (0253) 2354032, 2363372 Fax : (0253) 2351126 104, Bayside Mall, 35/C, M.M. Malviya Marg, Tardeo Road, Haji Ali, Mumbai - 4 Tel.: (022) 23525589	00 034.