

**Acrow India Ltd.**

*Regd. Office & Factory:* P.O. Ravalgaon – 423108, Taluka: Malegaon, Dist: Nasik, Maharashtra  
*Corporate Office:* 52, 5<sup>th</sup> Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 Tel: (022) 22184291  
**CIN – L13100MH1960PLC011601**

To,  
Bombay Stock Exchange Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

Date: 07th May, 2019

Dear Sir,

**Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).**

Please find enclosed herewith Complaine Certificate issued by Practicing Company Secretary Mr. S. R. Padhye as required under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01st October, 2018 to 31st March, 2019.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For ACROW INDIA LTD.

  
H.B. Doshi  
Chairman

**Enclosed: As Above**

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE  
LISTING REGULATION**

The Board of Directors  
M/s. Acrow India Limited  
Mumbai

I have examined all relevant Books, Registers, Forms, Documents records and papers of **M/s. Acrow India Limited**, a company incorporated under the Companies Act, 1913 and having its registered office at Plot no 2 & 3, At & Post Ravalgaon, Tal. Malegaon, Dist Nasik - 423108 produced before me at the office of their Registrar and Share Transfer Agents **M/s. Freedom Registry Limited**, for the purpose of issuing certificate under sub regulation (9) of Regulation 40 of the Listing Regulation with the Stock Exchange .

Based on my such examination and explanations furnished to me, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and to the best of my information and belief, the company has in relation to the half year ended 31<sup>st</sup> March, 2019 delivered all the certificates within the period stipulated in the Listing Regulation from the date of lodgment for transfer.

There was no case of renewal of share certificate. During the period under review.

Total Numbers of Transfer Deeds processed during this period was 3.



*S. R. Padhye*  
S. R. Padhye  
Proprietor  
Practicing Company Secretary  
C.P. No. 1559

Date : 07.05.2019

Place : Mumbai