

ACROW INDIA LIMITED www.acrowindia.com CIN: L13100MH1960PLC011601 Registered Office Address: Plot No. T-27, STPI Park, M.I.D.C., Chikalthana, Chhatrapati Sambhaji Nagar, Aurangabad, Maharashtra, India – 431001. Phone: +91 9552872991 Email: csacrowindialtd@gmail.com

Date: 14th April, 2023

To, **Department of Corporate Services, BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Sub: Compliance Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Financial Year ended March 31, 2023.

Ref: Scrip Code - ACROW INDIA LIMITED - 513149

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 (Taken over by Purva Sharegistry India Pvt. Ltd with effect from 1st April, 2023), Share Transfer Agent of the Company for the quarter and financial year ended March 31, 2023.

Kindly take the same on records.

Thanking you,

For Acrow India Limited

Bharat Patil Company Secretary & Compliance Officer

Freedom Registry Limited

Date: April 04, 2023

To Acrow India Limited Plot No. 2 & 3, At. P. O. Ravalgaon, Tal. Malegaon, Nashik – 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 25/01/2019 ; CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019; SEBI /MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

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 31st March 2023, 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 the prescribed timelines.

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

For Freedom Registry Limited

Bhushan Chandratre Compliance Officer



For ACROW INDIA LTD.

Authorised Signatory

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

Registered Office	Tel (0253) 2354032, 2363372, Fax: (0253) 2351126
Liaison Office	 104, Bayside Mall, 35/C, M.M. Malviya Marg, Tardeo Road, Haji Ali, Mumbai - 400 034. Tel.: (022) 23525589