

ACROW

ACROW INDIA LIMITED
www.acrowindia.com
CIN - L13100MH1960PLC011601

Registered Office and Works
Plot No 2 & 3, Ravalgaon - 423108,
Taluka Malegaon, District Nasik
Maharashtra, India.
T: +91 2554 645913/645914/270379
F: +91 2554 270386/270382

Corporate Office
52, 5th Floor, Maker Tower F,
Cuffe Parade,
Mumbai 400005, India.
T: +91 22 22184291
F: +91 22 22184294

Date: June 02, 2022

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 513149

Dear Sir/ Madam,


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

We are enclosing herewith Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended **March 31, 2022.**

Kindly take the same on records.

Thanking you,

For Acrow India Limited



Nihal Doshi
Director
DIN: 00246749



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022.

I have examined Memorandum of transfers, registers, files and other documents relating to Acrow India Limited ("the company") a company incorporated under the Companies Act, 1956 (CIN No. L13100MH1960PLC011601) and having its registered office at Plot no. 2 & 3, Ravalgaon- 423108, Taluka Malegaon, District Nasik, Maharashtra, maintained by M/S Freedom Registry Limited, of their Registrar and Share Transfer Agents (RTA) of the company pertaining to transfer of equity shares of the company for the period from 1st April 2021 to 31st March 2022 for the purpose of issuing certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 and based on the information provided by the company and RTA I hereby certify for the year ended 31st March, 2022.

- A. There were no share transfer requests received during the period from 1st April 2021 to 31st March 2022.
- B. No requests of transmission of securities were received during the period from 1st April 2021 to 31st March 2022.
- C. One request of subdivision, consolidation, renewal, exchange or endorsement of calls allotment monies, deletion of name, transmission and transposition of securities was received during the period from 1st April 2021 to 31st March 2022.

For S.R. Padhye and Company
Practicing Company Secretary



Shrirang Padhye
Shrirang Padhye
Proprietor
CP number 1559

UDIN: F004270D000139891

Date: 13.04.2022
Place: Mumbai