

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: 08.07.2019

| National Stock Exchange of India Ltd. | BSE Ltd.,                            |  |  |
|---------------------------------------|--------------------------------------|--|--|
| Listing Department.                   | Corporate Relation Department,       |  |  |
| Exchange Plaza, Ç-1, Block-G,         | Listing Department,                  |  |  |
| Bandra Kurla Complex,                 | Phiroze Jeejeebhoy Towers,           |  |  |
| Bandra (East) Mumbai - 400 051.       | Dalal Street, Mumbai - 400 023.      |  |  |
| Fax No. 26598235/8237/8347.           | Facsimile No. 22723121/22722037/2041 |  |  |
| Symbol:                               | Scrip Code                           |  |  |

Dear Sir/Madam,

## Sub.: Intimation of Loss of Share Certificate.

With respect to above mentioned subject matter, this is to inform you that Company has received letter from M/s. Freedom Registry Limited Share Transfer Agent of the Company (copy enclosed) on 08<sup>th</sup> July, 2019 regarding request received for issuance of Duplicate Share Certificate's in lieu of lost/misplaced Share Certificate of the Company as per detail given below:-

| Name of the<br>Shareholder's | Folio<br>Number | Certificate<br>Number<br>568 | Distinctive<br>Number(s) | Number<br>of<br>Share(s)<br>100 |
|------------------------------|-----------------|------------------------------|--------------------------|---------------------------------|
| Vandana Agarwal              | AS5218          |                              | 437901-435000            |                                 |
| Vandana Agarwal              | AS5218          | 2289                         | 607001-607100            | 100                             |

You are requested to take the same on your records and oblige.

Thanking You.

Yours Sincerely,

For Acrow India Limited

**Authorised Signatory** 

Encl: As above

## **Freedom Registry Limited**

Date: - 08.07.2019

To,

Mrs. Swati Deshmukh 52, 5<sup>th</sup> Floor, Maker Tower, "F", Cuffe Parade, Mumbai 400 005

Dear Sir / Madam,

Reference No. Acrow India Limited / July - 2019 / Lossintimation-6.

Subject: - Issuance of duplicate Share Certificate of M/s. Acrow India Limited (AIL) for 200 Shares.

\_\_\_\_\_

With regard to the captioned matter, we are in receipt of request letter from the Shareholder asking for issuing duplicate Share Certificate(s) of M/s. Acrow India Limited (AIL) of Rs.10/- each, in lieu of the lost/misplaced original Share Certificate(s) of M/s. Acrow India Limited (AIL), as per the details below.

| Name of the Shareholder. | Folio<br>Number. | Certificate<br>Number. | Distinctive<br>Number(s). | Number of Share(s). |
|--------------------------|------------------|------------------------|---------------------------|---------------------|
| Vandana Agarwal          | AS 5218          | 568                    | 437901-435000             | 100                 |
|                          |                  | 2289                   | 607001-607100             | 100                 |

We are sending the procedure regarding issuance of duplicate share certificate to shareholder.

Yours faithfully, for Freedom Registry Ltd.

Bhushan Chandratre (Compliance officer)

Registered Office

Liaison Office

 Plot No. 101/102, M.I.D.C., 19th Street, Satpur, Nasik - 422 007. Tel.: (0253) 2354032 Fax : (0253) 2351126 E-mail : support@freedomregistry.in CIN - U74140MH1994PLC075890
104, Bayside Mall, 35/C, M.M. Malviya Marg, Tardeo Road, Haji Ali, Mumbai - 400 034. Tel.: (022) 23525589