

Acrow India Ltd.

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

09th October 2018

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

Dear Sir,

Sub: Compliance Certificate certifying maintaining physical & electronic transfer facility as per Regulation 7 (3) of SEBI Listing Regulations, 2015 (LODR).

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate certifying maintaining physical & electronic transfer facility as per Regulation 7 (3) for the period from 01st April, 2018 to 30th September 2018.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For ACROW INDIA LTD.



Nihal Doshi
Director

Enclosed: As above.

ACROW INDIA LIMITED
www.acrowindia.com
CIN: 142007MH2011PLC0447

Registered Office and Works
Plot No 2 & 3, Roadside - 411 008,
Vandri Marg, Colaba - 400 005,
Mumbai - 400 005,
T: 091 2214 61911-6000 / 770 79
F: 091 2254 24330 / 70 87

Corporate Office
22, Stratifier, Maker Tower E,
Cafe Parade,
Mumbai - 400 001, India.
T: 091 22 2274291
F: 091 22 22134294

Date: 09th October 2018

Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Fax Nos: 22723121 / 22722041

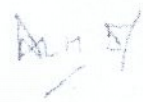

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Fax Nos: 26598237 / 38

Ref: Acrow India Ltd [Company Code: 513149 (BSE), N.A (NSE)]

Dear Sir / Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz: Freedom Registry Limited, which is a SEBI approved category - II, Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR 000003563).

For Acrow India Ltd	For Freedom Registry Limited
	
Nihal Doshi Director	Bhushan Chandratre Authorized Signatory