

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

11th April 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: Certificate under Clause 40 (9) SEBI Listing Regulations 2015 (LODR).

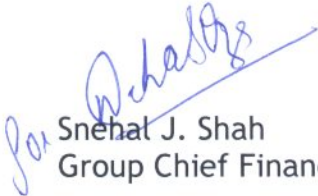
We are sending herewith Compliance Certificate issued by Practicing Company Secretary Mr. S. Laxminarayanan as required under Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01st October 2017 to 31st March 2018.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For ACROW INDIA LTD.


Snehal J. Shah
Group Chief Financial Officer

Enclosed: As above.

S LAKSHMINARAYANAN
COMPANY SECRETARY

174, JAWAHAR NAGAR
GOREGAON (WEST)
MUMBAI – 400062
Mobile no: 9869006642

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S Acrow India Limited (the Company) maintained by the companies Registrar & Transfer Agent M/S Freedom Registry Limited pertaining to transfer of equity shares of the company for the half year period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations,2015 entered into by, M/S Acrow India Limited (the company) with the stock exchange and based on the information provided by the Company and its Registrar and Transfers Agents , I hereby certify that the Company has delivered during half year ended on 31st March, 2018.

A) Share Certificate relating to the Transfer , sub-division, consolidation, renewal and exchange or endorsement of calls/allotment monies for the period from 1st October, 2017 to 31st March, 2018 within Thirty days from the date of lodgement

B) Any other information – Not applicable

Date: 09-04-2018

Place: Mumbai

Name: S Lakshminarayanan

S. LAKSHMINARAYANAN
COMPANY SECRETARY
174, JAWAHAR NAGAR,
GOREGAON (WEST), MUMBAI-400 062.
MEMBER IN CHARGE OF SEBI No 2788