

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

13-Apr-2017

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 October 2016 to 31st March 2017.

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.

Date: 6th April 2017




Corporate Relations Department BSE Limited, 1 st 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, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Fax Nos: 26598237 / 38
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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  Snehal J Shah Compliance Officer	For Freedom Registry Limited   Bhushan Chandratre Authorized Signatory
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