

## Acrow India Ltd.

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

11-Oct-2017

To,  
Bombay Stock Exchange Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> 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 01<sup>st</sup> April 2017 to 30th September 2017.

Kindly acknowledge the receipt of the same.

Thanking you,

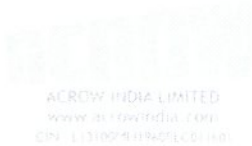
Yours faithfully,

For ACROW INDIA LTD.



Snehal J. Shah  
Group Chief Financial Officer

**Enclosed: As above.**



Registered Office and Works  
Plot No 2 & 3, Ravaigam - 423108,  
Taluka Malegaon, District Nashik,  
Maharashtra, India.  
T: +91 2554 645913/645914/270379  
F: +91 2554 270386/270387

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

Date: 11<sup>th</sup> October 2017



Corporate Relations Department BSE Limited, 1 <sup>st</sup> 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 <sup>th</sup> 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).

<b>For Acrow India Ltd</b>  <b>Snehal J Shah</b> <b>Compliance Officer</b>	<b>For Freedom Registry Limited</b>  <b>Bhushan Chandratre</b> <b>Authorized Signatory</b>
--	--