

ACROW INDIA LIMITED www.acrowindia.com CIN: L46411MH1960PLC011601

Date: October 25, 2023

To, The Bombay Stock Exchange Mumbai Registered Office Address: Plot No. T-27, STPI Park, M.I.D.C., Chikalthana, Chhatrapati Sambhaji Nagar, Maharashtra, India – 431001. Phone: +91 9552872991 Email: csacrowindialtd@gmail.com

## Sub.: Intimation of Issuance of Duplicate Share Certificate(s) under Regulation 39(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 Ref: Acrow India Limited Scrip Code: 513149 Script Symbol: ACROW

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015, this is to inform the exchange that pursuant to the application received by the company for issuance of duplicate share certificatewhich was reported as lost;the company has issued duplicate share certificate(s) to the Shareholder of such lost share certificate:

Sr. No.	Name of Shareholder	Folio No.	Old Share Certificate No.	No. of Shares	Distinctive No. (From)		New Share Certificate Number
1	Ashok D Shah	0000353	368	100	414901	415000	5458

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For Acrow India Limited

Bharat Patil Company Secretary & Compliance Officer