

Registered Office and Works
Plot No 2 & 3, Ravalgaon - 423108,
Taluka Malegaon, District Nasik
Maharashtra, India.
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Corporate Office 52, 5th Floor, Maker Tower F. Cuffe Parade, Mumbai 400005, India. T: +91 22 22184291 F: +91 22 22184294

Date: February 16, 2021

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 513149

Dear Sir/Madam,

Sub.: Intimation of Loss of Share Certificate.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the share certificate, as per the details given below, is reported to have been lost/misplaced and request is received by the Company, through its Share Transfer Agent, M/s. Freedom Registry Limited vide letter dated February 16, 2021, for issue of duplicate share certificate in lieu thereof:

Name of the Shareholder	Folio Number	Certificate Number	Distinctive Number(s)	Number of Share(s)
Sushila Devi Jain	AS00002338	2353	0613401-0613500	100

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

For Acrow India Limited

Nihal Doshi Director

Din: 00246749