



ACROW INDIA LIMITED
www.acrowindia.com
CIN: L13100MH1960PLC011601

Registered Office Address:
Plot No. T-27, STPI Park,
M.I.D.C., Chikalthana,
Chhatrapati Sambhaji Nagar,
Aurangabad, Maharashtra, India – 431001.
Phone: +91 7900181470
Email: csacrowindialtd@gmail.com

Date: 29th April, 2024

**To,
The Bombay Stock Exchange**

Sub.: Compliance under Regulation 40(9) of the SEBI(Listing Obligations and Disclosures Requirements) Regulation Act,2015

Ref: Scrip Code - ACROW INDIA LIMITED – 513149

Dear Sir,

We enclose herewith the certificate signed by Practicing Company Secretary for the financial year ended March 31, 2024 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation Act, 2015.

Kindly take the same into the record.

Thanking You.

Yours faithfully,

For Acrow India Limited

Shyam Agrawal

Whole-time director

KIRAN DOSHI & CO.

Company Secretaries

G/02, Xth CENTRAL MALL, MAHAVIR NAGAR, KANDIVALI (WEST), MUMBAI – 400 067
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CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents of **ACROW INDIA LIMITED (Scrip Code: 513149) (“Company”)**, data furnished by Adroit Corporate Services Private Limited, pertaining to transfer of equity shares of the Company for the period from **01st April, 2023 to 31st March, 2024 (“reporting period”)** for the purpose of issuing a certificate as per regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. Based on the information/data provided by the Company, we hereby certify that during the reporting period:

- A) Company has received 1 (One) request for transmission of shares which was duly processed within 30 days and the Company has not received any request for transfer of shares during the reporting period.
- B) Company has received 3 (Three) requests for issue of duplicate share certificates out of which 2 (Two) requests were processed with a delay of 27 days and 21 days respectively. The Company has not received any request for split of share certificates during the reporting period.

FOR KIRAN DOSHI & CO.

Company Secretaries



KIRAN P. DOSHI
(Proprietor)

CP. No.: 9890 FCS No.: 13007
Peer Reviewed Firm: 1977/2022
UDIN: F013007F000262806

Place: Mumbai
Date: 29th April 2024.