

Acrow India Ltd.

Regd. Office & Factory: P.O. Ravalgaon – 423108, Taluka Malegaon, District Nasik, Maharashtra
Corporate Office: 52,5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400005 Tel: 022 22184291
CIN – L13100MH1960PLC011601

Date: 14-07-2020

To,
The Department of Corporate Relations
BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai-400 001

Dear Sir/Madam,

Sub: Non-applicability of Compliance Report on Corporate Governance for the quarter ended June 30, 2020.

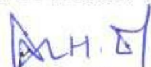
This is to inform you that **Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, is not applicable to the Company as the paid up equity share capital and net worth as on the last day of the previous Financial Year i.e. as on 31st March, 2020 was less than Ten Crore and Twenty Five Crore respectively.

The paid up equity share capital and Net worth of the Company as on the last day of the previous financial year i.e. as on 31st March, 2020 was Rs. 0.64 crores (i.e. 64 lacs only) and Rs. 21.51 crores respectively.

Therefore, please appreciate that submission of Corporate Governance Report under **Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the quarter ended June 30, 2020 shall not be applicable. Whenever this regulation becomes applicable to our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to our company.

This is for your information and records,

Thanking You
Yours Truly
For Acrow India Limited



Nihal Doshi
Director
DIN: 00246749

Encl: Certificate from Compliance Officer

