ACROW INDIA LIMITED
www.acrowindia.com
CIN - L13100MH1960PLC011601

Registered Office and Works
Plot No 2 & 3, Ravalgaon - 423108,
Taluka Malegaon, District Nasik
Maharashtra, India.
T: +91 2554 645913/645914/270379
F: +91 2554 270386/270382

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

Date: July 04, 2022

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

Scrip Code: 513149

Dear Sir/Madam,

Sub: Non-applicability of Compliance Report on Corporate Governance for the quarter ended June 30, 2022.

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 March 31, 2022 was less than Rs. 10 Crores and Rs. 25 Crores 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 March 31, 2022 was Rs. 0.64 Crores (i.e. 64 lacs only) and Rs. 22.11 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, 2022 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 faithfully,
For Acrow India Limited

Nihal Doshi
Director
DIN: 00246749

ACROW INDIA LTD. ACROW Mumbai - 400 005.

Encl: Certificate from Compliance Officer

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Corporate Relationship Department
BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai-400 001

CERTIFICATE

This is to confirm that the paid up equity share capital and net worth of Acrow India Limited (Scrip Code 513149) having registered office at Ravalgaon- 423108, Taluka Malegaon, District Nashik, Maharashtra as on the last day of the previous financial year 2021- 22 i.e. as on March 31, 2022 is within Rs. 10 Crores and Rs. 25 Crores respectively.

It is further confirmed that the paid up equity share capital was Rs. 0.64 Crores and the net worth was Rs. 22.11 Crores as on the last day of the previous financial year 2021-22 i.e. as on March 31, 2022 as per the Audited Annual Accounts of the Company.

Since the company does not meet both the criteria the applicability of submission of the Corporate Governance Report for the quarter ended June 30, 2022 is not attracted.

This certificate is issued with reference to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,
For **Acrow India Limited**

Aarti Mohadikar
Company Secretary & Compliance Officer