

**ACROW INDIA LIMITED**

Regd. Office & Factory: P.O. Ravalgaon - 423108, Taluka: Malegaon, Dist: Nasik, Maharashtra  
Corporate Office: 52,5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai - 400 005 Tel: 022 22186479  
CIN -L13100MH1960PLC011601

**Notice**

**(For attention of Equity shareholders of the Company)**

**Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority.**

This notice is in continuation to our previous notice dated 11<sup>th</sup> March, 2020, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ('Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ('the Rules').

As the concerned equity shareholders of the Company are aware that the last date to receive the valid claims from the shareholders for not to transfer their respective shares to the IEPF Authorities is 09<sup>th</sup> June, 2020. However, due to the COVID-19 Pandemic, the Company has decided to extend the said last date to accept the valid claims until 31<sup>st</sup> July, 2020.

Further all other terms and conditions shall remain the same as per the previous notice circulated dated 11<sup>th</sup> March, 2020. For any queries/information/clarification on the above matter, Shareholders are requested to contact the Company's Share Transfer Agents, Freedom Registry Limited, **Unit: Acrow India Limited**, Plot No. 101, 102, 19<sup>th</sup> Street, MIDC Industrial Area, Satpur, Nashik, Maharashtra – 422007.

This notice is not an originally signed copy due to work from home policy. Kindly treat this in the same manner as this is originally signed by the undersigned.

This notice will come into effect immediately.

Place: Mumbai  
Date: 08<sup>th</sup> June, 2020

For Acrow India Limited  
Sd/-  
H. B. Doshi  
Chairman.