

ACROW INDIA LTD.

Regd. Office: Plot No 2 & 3, Ravalgaon – 423108, Taluka Malegaon,
District – Nashik, Maharashtra Tel No: 02554-645913. Fax: 02554-270386.
Website: www.acrowindia.com 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 published 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').

The Rules, inter alia, provide that shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, are to be transferred to the Demat account of the IEPF Authority.

Complying with the requirements of the Rules, the dividends declared by the Company during the previous years, which remained unclaimed for a period of seven years have been credited to IEPF from time to time. The corresponding shares on which dividend remains unclaimed for seven consecutive years need to be transferred as per the procedure set out in the Rules. The Company has communicated individually to the registered address of the concerned shareholders whose shares are now due to be transferred to the IEPF Authority and the full details of such shareholders including their folio number or DP ID - Client ID are also made available on the website of the Company – www.acrowindia.com.

In case the Company does not receive any valid claim from the concerned shareholders by 09th June, 2020, the Company shall, with a view to comply with the requirements set out in the Rules, initiate necessary steps to transfer the shares held by the concerned shareholders to the Demat account of the IEPF Authority by the due date as per the procedure stipulated in the Rules and without further notice in the following manner:

In case of shareholders holding the shares in:

- * Physical Form - The Company would be issuing new share certificate(s) in lieu of original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to the Demat account of the IEPF Authority and upon such issue, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable.
- * Dematerialized Form - The Company shall inform the depository by way of corporate action for transfer of shares lying in their Demat account in favour of the Demat account of the IEPF Authority.

The shareholders may further note that the details, as made available by the Company on its website, should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the said Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the Rules.

Shareholders may also note that both the unclaimed dividend and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, can be claimed back by the shareholders from the IEPF Authority after following the procedure prescribed under the Rules, which are available on the website www.iepf.gov.in. 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, 19th Street, MIDC Industrial Area, Satpur, Nashik, Maharashtra, 422007.

Place : Mumbai
Dated : 11th March, 2020

For ACROW INDIA LTD.
Sd/-
H. B. Doshi
Chairman