



ACROW INDIA LIMITED
www.acrowindia.com
CIN: L46411MH1960PLC011601

Registered Office Address:
Plot No. T-27, STPI Park,
M.I.D.C., Chikalthana,
Chhatrapati Sambhaji Nagar,
Maharashtra, India – 431001.
Phone: +919552872991
Email: csacrowindialtd@gmail.com

Date: January 11, 2024

To,
The Department of Corporate Relations
BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400001.

Scrip Code: 513149

Dear Sir/Madam,

Sub: Non-applicability of Compliance Report on Corporate Governance for the quarter ended December 31, 2023.

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, 2023 was less than Rupees Ten Crores and Twenty Five 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, 2023 was Rs. 0.64 Crores (i.e. 64 lacs only) and Rs. 22.25 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 December 31, 2023 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

Bharat Patil
Company Secretary & Compliance Officer



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The Department of Corporate Relations
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 T-27, STPI Park, M.I.D.C, Chikalthana, Chhatrapati Sambhaji Nagar, Maharashtra - 431001 as on the last day of the previous financial year 2022- 23 i.e. as on March 31, 2023 is within Ten Crores and Twenty Five Crores respectively.

It is further confirmed that the paid-up equity share capital was Rs. 0.64 Crores and the net worth was Rs. 22.25 Crores as on the last day of the previous Financial Year 2022-23 i.e. as on March 31, 2023 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 December 31, 2023 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

Bharat Patil
Company Secretary & Compliance Officer