



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: +917900181470
Email: csacrowindialtd@gmail.com

Date: January 13, 2025

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

Sub: Non-applicability of Compliance Report on Corporate Governance for the quarter and nine months ended as on December 31, 2024.

Scrip Code: 513149

Dear Sir/Madam,

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 last 3 preceding financial years are within Ten Crores and Twenty Five Crores respectively. The actual figure of Paid-up equity share capital of the company and the actual figure of the Net worth of the Company as on the last day of the last 3 preceding financial years are as follows:

Sr. No.	Financial Year	Paid up capital (Amount in Rupees)	Net-worth (Amount in Rupees)
1.	2021-2022	6,400,000	222,341,028.00
2.	2022-2023	6,400,000	222,525,257.53
3.	2023-2024	6,400,000	232,764,221.00

As the paid up capital and Net worth does not exceed the prescribed criteria we have not submitted the Quarterly reports for Corporate Governance as per regulation 27(2) of the SEBI Listing Regulations.

As per Section II-B of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, we enclose herewith a certificate from the Statutory Auditor of the company for the Non-Applicability of Regulation 27(2) of the SEBI (LODR) Regulations, 2015 for FY 2021-22, FY 2022-23 and FY 2023-24.

Kindly take the same into the record.

Thanking You
Yours Truly

For Acrow India Limited

Arvind Kumar Modi
Company Secretary & Compliance Officer



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Date: January 13, 2025

To,
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 2023-24 i.e. as on March 31, 2024 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. 23.27 Crores as on the last day of the previous Financial Year 2023-24 i.e. as on March 31, 2024 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 as on December 31, 2024 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

Arvind Kumar Modi
Company Secretary & Compliance Officer



Gautam N Associates
Chartered Accountants

30, GNA House, Behind ABC Complex,
Manmandir Travels Lane, Adalat Road, Aurangabad - 431 001

To,
The Bombay Stock Exchange,
Fort, Mumbai.

Subject: Certificate for Net worth and Paid-up Capital
Ref: Scrip Code – ACROW INDIA LIMITED - 513149

Dear Sir/ Madam,

As per the books of account and other records examined by us, we hereby certify that of Acrow India Limited ("the Company") having its registered office address at Plot No. T-27, STPI Park, M.I.D.C., Chikalthana, Chhatrapati Sambhaji Nagar, Maharashtra, India – 431001, does not have paid up equity share capital in excess Rs. 10.00 Crores nor was the Net worth of the Company exceeding Rs. 25.00 Crores in last 3 preceding financial years. The actual figure of Paid-up equity share-capital of the company and the actual figure of the Net worth of the Company for the preceding three financial years are as under:

Sr. No.	Financial Year	Paid up share capital (Amount in Rupees)	Net-worth (Amount in Rupees)
	2021-2022	64,00,000	22,23,41,028
2.	2022-2023	64,00,000	22,25,25,258
3.	2023-2024	64,00,000	23,27,64,221

Since the company does not meet both the criteria mentioned hereinabove for FY 2021- 2022, FY 2022-2023 and FY 2023-2024, the applicability of submission of the Corporate Governance Report is not attracted.

For Gautam N Associates
Chartered Accountants
Firm Registration No.: 103117W


Gautam Nandawat
Partner

Membership No.: 032742
UDIN: 24032742BKCRVB3252



Date: 29-07-2024

Place: Chhatrapati Sambhajnagar