

# **Action Construction Equipment Limited**

## **Corporate & Registered Office**

Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana, India



**Date: January 11, 2025**

To,

The Manager Listing  
BSE Limited  
5<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 532762**

The Manager Listing  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400051

**CM Quote: ACE**

**Sub:** Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended on December 31, 2024.

Dear Sir/Madam,

Please find enclosed herewith the copy of certificate issued by our Registrar and Share Transfer Agents M/s Skyline Financial Services Private Limited, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2024.

You are requested to take the information on your record.

Thanking You.

Yours Faithfully,

**For Action Construction Equipment Limited**

**Anil Kumar**  
**Company Secretary & Compliance Officer**

**Encl: As above.**



**Corporate Office:** Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133, E-mail: [works2@ace-cranes.com](mailto:works2@ace-cranes.com)

**Mktg. H.Q.:** 4<sup>th</sup> Floor, Pinnacle, Surajkund, Faridabad, NCR-121009, Phone: +91-129-4550000 (100 Lines), Fax: +91-129-4550022, Email: [marketing@ace-cranes.com](mailto:marketing@ace-cranes.com) **Customer Care No.:** 1800 1800 004 (Toll Free), **CIN:** L74899HR1995PLC053860, **Website:** [www.ace-cranes.com](http://www.ace-cranes.com)

Ref: SFSPL/RTA/ December/2024

Dated: January 07, 2025

To,  
The Company Secretary  
ACTION CONSTRUCTION EQUIPMENT LIMITED  
DUDHOLA LINK ROAD DUDHOLA PALWAL  
HARYANA 121102

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**ACTION CONSTRUCTION EQUIPMENT LIMITED**" CIN: L74899HR1995PLC053860.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Pawan Singh

Bisht

Pawan Singh Bisht

Compliance Officer

Digitally signed by Pawan Singh Bisht  
DN: cn=Pawan Singh Bisht,  
2.5.4.20=800cc167a925cc2544907204cc0f8142b42  
5139267463522896797, postalCode=110038, st=Delhi,  
serialNumber=664230556277800e226018228898202  
feda1594f0f0ac1f70a23451, cn=Pawan Singh Bisht  
Date: 2025.01.07 10:29:46 +05'30'