

Action Construction Equipment Ltd.

Corporate & Regd. Office

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

ACE

An ISO 9001 Certified Co.



Date: October 16, 2019.

To,

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

Script Code: 532762

The Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, G-Block,
BandraKurla 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 30th September, 2019.

Dear Sir/Madam,

Please find enclosed herewith the copy of certificate issued by our Registrar and Share Transfer Agents M/s Karvy Fintech Private Limited pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 2019.

You are requested to take the information on your record.

Thanking You.

Yours Faithfully,

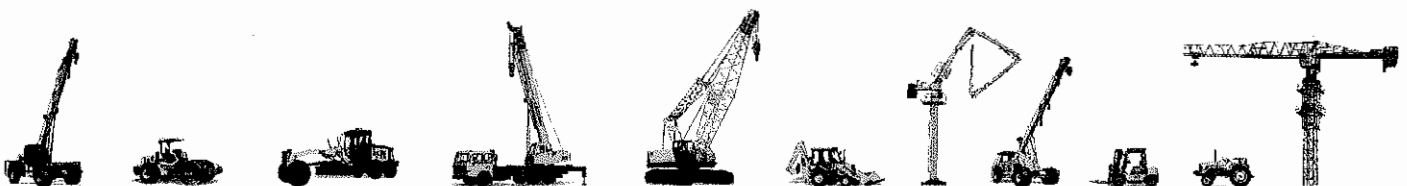
For Action Construction Equipment Limited

Anil Kumar

Company Secretary & Compliance Officer



Encl: As above.



Corporate Office & Regd. Office : Phone : +91-1275-280111 (50 Lines), Fax : +91-1275-280133, E-mail : works2@ace-cranes.com
Mktg. H.Q.: 4th Floor, Pinnacle, Surajkund, Faridabad, NCR-121009, Phone: +91-129-4550000 (100 Lines), Fax : +91-129-4550022, E-mail: marketing@ace-cranes.com
Customer Care No.: 1800 1800 004 (Toll Free), CIN : L74899HR1995PLC053860

Nothing beats an ACE

www.ace-cranes.com

KFPL/MRVS/NSDL/74(5)/E/1
Date: 11/10/2019

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

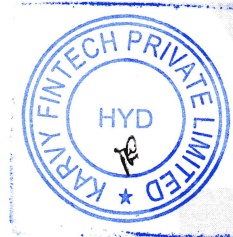
Sub: Certificate under Regulation 74(5) for the quarter ended
September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the ACTION CONSTRUCTION EQUIPMENT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY FINTech PRIVATE LIMITED


B Venkata Kishore
Deputy Manager



CC TO:

THE COMPANY SECRETARY
ACTION CONSTRUCTION EQUIPMENT LIMITED
PLANT NO. 11, DUDHOLA LINK ROAD
VILLAGE DUDHOLA
PALWAL
HARYANA
121102

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649

KFPL/MRVS/CDSL/74(5)/E/1
Date: 11/10/2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

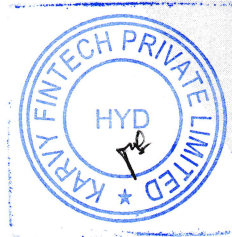
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September 30, 2019

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Thanking you,

Yours faithfully,
For KARVY FINTECH PRIVATE LIMITED


B. Venkata Kishore
Deputy Manager



CC TO:

THE COMPANY SECRETARY
ACTION CONSTRUCTION EQUIPMENT LIMITED
PLANT NO. II, DUDHOLA LINK ROAD
VILLAGE DUDHOLA
PALWAL
HARYANA
121102

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649