

# **Action Construction Equipment Limited**

## **Corporate & Registered Office**

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



**Dated: April 12, 2023**

**To,**

The Manager Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
18th & 19th Floor,  
Dalal St, Fort, Mumbai,  
Maharashtra 400001

**CM Quote: ACE**

**Sub: Compliance Certificate certifying maintaining physical & electronic transfer facility under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

With reference to the above cited subject, we are hereby enclosing the Compliance Certificate dated April 06, 2023 duly signed by the Company and the Registrar & Share Transfer Agent certifying that the requirements under Regulation 7(2) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are duly complied with to the financial year ended March 2023.

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.:** 4th 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)

To

April 06, 2023

BSE LIMITED  
DEPT. OF INVESTOR SERVICES  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI -400001  
TEL: 22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015**  
**Ref: ACTION CONSTRUCTION EQUIPMENT LIMITED**

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. ACTION CONSTRUCTION EQUIPMENT LIMITED** having **CIN: L74899HR1995PLC053860** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2022** to **31st March, 2023** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.


The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

  
Vijay Kumar  
Authorized Signatory  
Of Registrar & Share Transfer Agent



For **ACTION CONSTRUCTION EQUIPMENT LIMITED**

  
Signature of Company Secretary /  
Compliance Officer