

# Action Construction Equipment Ltd.

Corporate & Regd. Office

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



**Date: January 28, 2021**

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 Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400051  
**CM Quote: ACE**

**Subject: Change of Registrar and Share Transfer Agent (RTA) of the Company.**

Dear Sir/Madam,

1. This is to inform you that the Board of Directors of the Company in their meeting held on 28<sup>th</sup> January, 2021 have approved the change of Registrar & Share Transfer Agent (RTA) of the Company from M/s Kfin Technologies Private Limited ("KFIN") to M/s Skyline Financial Services Private Limited ("SKYLINE") having its registered office at D-153A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi-110 020. E-mail ID- [admin@skylinerta.com](mailto:admin@skylinerta.com), website: [www.skylinerta.com](http://www.skylinerta.com).
2. Further, the Company has issued a notice to M/s Kfin Technologies Private Limited ("KFIN") for termination of existing RTA Agreement & is in process of executing necessary agreements in order to ensure transition of Company's documents & records maintained by M/s Kfin Technologies Private Limited ("KFIN"), However, KFIN will continue to act as RTA of the company till such time the database & electronic connectivity is shifted to M/s Skyline Financial Services Private Limited ("SKYLINE").
3. Pursuant to Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall intimate to the stock exchange(s) once the agreement(s) to be executed.

This is for your information and record please.

Thanking you.

**For Action Construction Equipment Limited**

**Anil Kumar**  
Company Secretary & Compliance Officer

