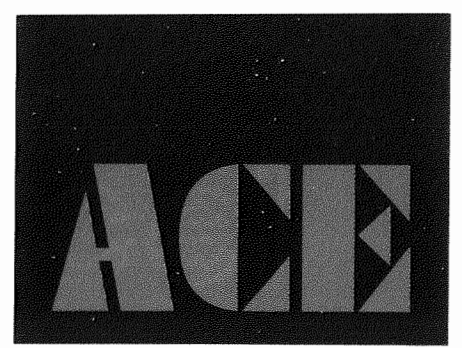


Action Construction Equipment Ltd.

Corporate & Regd. Office
Dudhola Link Road, Dudhola, Distt. Palwal - 121102, Haryana, India



Date: July 15, 2021

To,

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

Scripte 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 June 30, 2021.

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 June 30, 2021.

You are requested to take the information on your record.

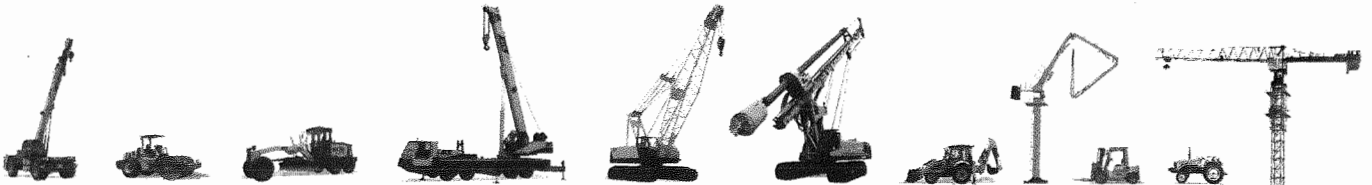
Thanking You.

Yours Faithfully,
For Action Construction Equipment Limited

Anil Kumar
Company Secretary & Compliance Officer



Encl: As above.



Dated: July 07, 2021

Ref: SFSPL/RTA/ June/2021

To,
The Company Secretary
ACTION CONSTRUCTION EQUIPMENTS 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 30th June, 2021, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " ACTION CONSTRUCTION EQUIPMENTS LIMITED " CIN: L74899HR1995PLC053860. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

