

Action Construction Equipment Limited

Corporate & Registered Office

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



Date: May 18, 2020.

To,

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

Scripe 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: 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 07, 2020 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 for the half year ended March 2020.

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

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 **Customer Care No.:** 1800 1800 004 (Toll Free), **CIN:** L74899HR1995PLC053860, **Website:** www.ace-cranes.com

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that Kfin Technologies Private Limited (KFINTECH) is providing Registry and Share Transfer Services to ACTION CONSTRUCTION EQUIPMENT LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFINTECH:

- a. **Holds and continues to hold requisite certificate as Category-I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).**
- b. **Handling all activities in relation to Physical Share Transfer facility and maintaining related documents / correspondence for all the Transactions in Physical in respect of the Company as per the Regulations.**
- c. **Maintaining the data in respect of investors holding Shares in Electronic form (Demat mode) as received the Depositories (NSDL & CDSL) for a minimum period of one year.**

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking You

**Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED**

For Action Construction Equipment Limited

**Sd/-
Authorized Signatory**

**Anil Kumar
Company Secretary**

**Place: Hyderabad
Date: 07/04/2020**

KFin Technologies Private Limited
(Formerly known as "KarvyFintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649