

Action Construction Equipment Limited

Corporate & Registered Office

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



Date: October 03, 2024

To,
The Manager Listing
BSE Limited
5th 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: Intimation letter to shareholders for credit of Dividend electronically.

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to SEBI Circular bearing reference nos. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, SEBI/HO/MIRSD/POD 1/P/CIR/2023/181 dated November 17, 2023 read with Master Circular bearing reference no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and Circular bearing reference no. SEBI/HO/MIRSD/POD 1/P/CIR/2024/81 dated June 10, We wish to inform you that the Company has intimated to those shareholder(s) whose folio(s) do not have PAN, Contact details, Bank account details and Specimen signature etc. updated and payment of final dividend for financial year 2023-24 is due and shall be made/credited electronically. A specimen copy of the intimation letter dispatched to the shareholders is enclosed herewith.

You are requested to take the same on record.

Thanking you

For Action Construction Equipment Limited

Anil Kumar
Company Secretary & Compliance officer



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

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Corporate & Registered Office

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



Specimen Copy

Date:

Ref: Folio No / S.No

Name-----

Address-----

Sub: Declaration of final dividend of Rs.2/- per share (i.e 100%) for the Financial Year 2023-24.

Dear Shareholder,

This is to inform you that your Company has declared dividend for the Financial Year 2023-24 as per details given below:

No of Shares held	Gross Dividend (Rs.)	Tax Amount (Rs.)	Net Dividend (Rs.)
-	-	-	-

Please note that as per master circular of **Securities Exchange Board of India ("SEBI") dated 7th May, 2024 & 10th June 2024** dividend shall be paid in electronic mode only, accordingly above dividend amount are lying in dividend account of the Company and the same will paid to you after providing below mentioned documents:

Required documents in case shareholding in physical mode:

1. ISR-1 (KYC details of shareholders)
2. ISR-2 (Attested Signatures from Bank)
3. SH-13 (Nominee details) or ISR-3 (No Nominee declaration)
4. Original Cancel Cheque
5. Self attested PAN & Aadhar (Mask copy)
6. Self & DP attested copy of CML

Required documents in case shareholding in demat mode:

1. Self & DP Attested Client Master List (CML) duly updated in all respect
2. Original Cancel Cheque
3. Self attested copy of PAN Card

Please note the following contact details of our RTA to enable you to submit your PAN/KYC/Nomination/Bank details etc.:

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

(Unit: Action Construction Equipment Limited)

Address: D-153/A, 1st Floor, Okhla Industrial Area, Phase -I, New Delhi – 110020.

Phone: 011-40450193 to 197 & 26812682-83, E-mail: admin@skylinerta.com, parveen@skylinerta.com website:

www.skylinerta.com

After receipt of above documents as applicable net dividend amount will be credited into shareholders bank account.

Thanking you,

For Action Construction Equipment Limited

Sd/-

Anil Kumar

Company Secretary & Compliance Officer

Note: All ISR & SH-13 forms are available on website of RTA (www.skylinerta.com) and website of Company (www.ace-cranes.com)



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