Action Construction Equipment Limited

Corporate & Registered Office

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



Scripe Code: 532762

CM Quote: ACE

Date: May 18, 2020.

To,

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

The Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, G-Block,
BandraKurla Complex, Bandra (E)
Mumbai-400051

Sub: Certificate under regulation 74(5] of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended on 31st March, 2020.

Dear Sir/Madam,

Please find enclosed herewith the copy of certificate issued by our Registrar and Share Transfer Agents M/s Kfin Technologies Private Limited pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st 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.





KFIN/RIS/ACE/NSDL/74(5)/E/1

Date: 18/05/2020

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the ACTION CONSTRUCTION EQUIPMENT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY
ACTION CONSTRUCTION EQUIPMENT LIMITED
PLANT NO. II, DUDHOLA LINK ROAD
VILLAGE DUDHOLA
PALWAL
HARYANA
121102

KFin Technologies Private Limited

(Formerly known as "KarvyFintech Private Limited")



KFIN/RIS/ACE/CDSL/74(5)/E/1

Date: 18/05/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX,

A WING, 25TH FLOOR N M JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the ACTION CONSTRUCTION EQUIPMENT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY
ACTION CONSTRUCTION EQUIPMENT LIMITED
PLANT NO. II, DUDHOLA LINK ROAD
VILLAGE DUDHOLA
PALWAL
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121102

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