

# Action Construction Equipment Ltd.

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



An ISO 9001 Certified Co.



**Date: January 18, 2020.**

**To,**

The Manager Listing  
BSE Limited  
5<sup>th</sup> 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 31<sup>st</sup> December, 2019.

Dear Sir/Madam,

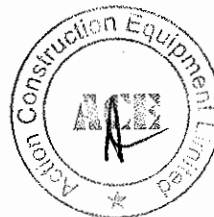
Please find enclosed herewith the copy of certificate issued by our Registrar and Share Transfer Agents M/s Kfin Technologies Private Limited pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December, 2019.

You are requested to take the information on your record.

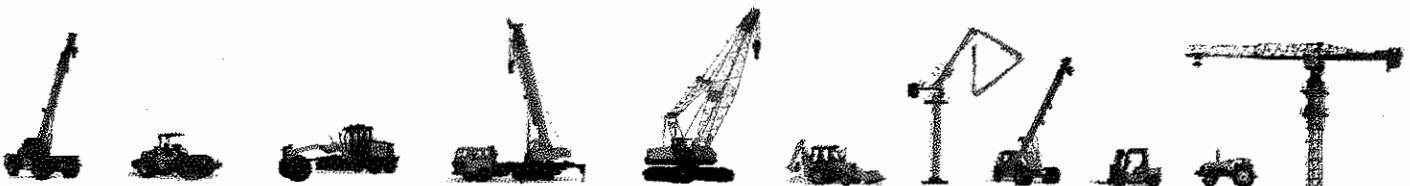
Thanking You.

Yours Faithfully,  
**For Action Construction Equipment Limited**

**Anil Kumar**  
**Company Secretary & Compliance Officer**



**Encl: As above.**



Corporate Office & Regd. 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, E-mail: marketing@ace-cranes.com  
Customer Care No.: 1800 1800 004 (Toll Free), CIN : L74899HR1995PLC053860

*Nothing beats an **ACE***

KFIN/MRVS/NSDL/74(5) E/1  
Date: 03/01/2020

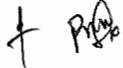
NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
December 31, 2019

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,

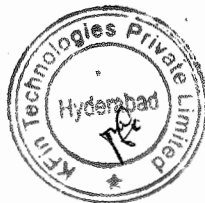
Yours faithfully,  
For KFIN TECHNOLOGIES PRIVATE LIMITED



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 "Karvy Fintech 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

KFIN/MRVS/CDSL/74(5) E/1  
Date: 03/01/2020


CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

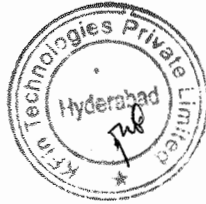
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Yours faithfully,  
For KFIN TECHNOLOGIES PRIVATE LIMITED

  
M R V Subrahmanyam  
General Manager



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ACTION CONSTRUCTION EQUIPMENT LIMITED  
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