

Action Construction Equipment Limited

Corporate & Registered Office

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



Dated: May 09, 2023

To,

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 532762

The Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

CM Quote: ACE

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding loss of share certificate(s).

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information, received from the shareholders of the Company, as detailed out in the letter dated May 09, 2023, issued by the Registrar and Share Transfer Agent (RTA) of the Company i.e. Skyline Financial Services Private Limited, regarding loss of share certificate(s) aggregating to 2000 (Two Thousand) equity shares of the Company.

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/ RTA shall issue Letter of Confirmation to such shareholders after compliance of the required formalities.

Please take the same on record.

Thanking You,
Yours faithfully,
For Action Construction Equipment Limited

Anil Kumar
Company Secretary

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

REF: SFSPL/IGR/ACEL/DUP/2023/144

May 9, 2023

ACTION CONSTRUCTION EQUIPMENT LIMITED

DUDHOLA LINK ROAD
DUDHOLA
PALWAL (HR)-121102

Sub: Intimation regarding Loss of Share Certificate

Dear Sir,

This letter is being issued with respect to the receipt of intimation regarding the loss of share certificate from the following shareholder:

Action Construction Equipment Limited						
Details of Share Certificates reported lost by Shareholders						
S. No.	Folio. No.	Name of the Registered Holder	Old Certificate Nos.	Distinctive Nos. From	Distinctive Nos. To	No. of Shares
1	ACE0000108	Harjeet Singh Hanspaul	50022	235001	237000	2000

Further, subject to the completion of required formalities by the shareholder, the Company will issue the Letter of Confirmation in lieu thereof and inform you accordingly.

The above is for your information.

Thanking you,

Yours faithfully,

For **Skyline Financial Services Pvt. Limited**

Parveen Sharma

Authorised signatory

