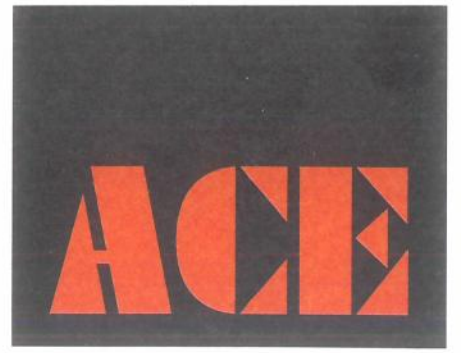


# Action Construction Equipment Ltd.

Corporate & Regd. Office

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



**Date: July 16, 2022**

**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 June 30, 2022.

Dear Sir/Madam,

Please find enclosed herewith the copy of certificate issued by our Registrar and Share Transfer Agents M/s Skyline Financial Services Private Limited pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2022.

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.**



Dated: July 02, 2022

Ref: SFSPL/RTA/ June/2022

To,  
The Company Secretary  
ACTION CONSTRUCTION EQUIPMENT LIMITED  
DUDHOLA LINK ROAD DUDHOLA PALWAL  
HARYANA 121102

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2022**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **ACTION CONSTRUCTION EQUIPMENT LIMITED** " CIN: **L74899HR1995PLC053860**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

