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 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

CM Quote: ACE

Scripe Code: 532762

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

lices

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 **Skyline Financial Services Pvt. Ltd.**

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

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 ŝ New T Parveen Sh Delhi Authorised Signatory