

Action Construction Equipment Limited

Corporate & Registered Office

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



Dated: April 17, 2023

To,

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

Scrip Code: 532762

The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

CM Quote: ACE

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is with reference to the above mentioned subject. Please find enclosed herewith compliance certificate under regulation 40 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the financial year ended March 31, 2023.

You are requested to take the information on your 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



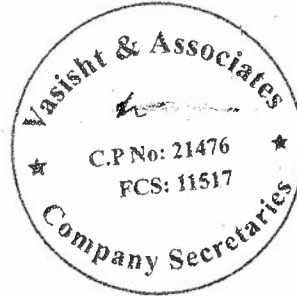
Vasisht & Associates
Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATION, 2015 FOR THE YEAR ENDED MARCH 31, 2023

I have examined all share transfer forms(s), memorandum of transfers, Registers, files and other documents relating to **ACTION CONSTRUCTION EQUIPMENT LIMITED** (hereinafter referred to as 'the Company') having its registered office at Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana, India as maintained by the Company and information provided to us by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, The Company's Registrar and Share Transfer Agent, having their office at D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, India for the purpose of issuing a certificate under sub-regulation (9) of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, I hereby certify that:

1. The Company has not received any request for transfer of shares held in physical forms during the period from April 1,2022 to March 31,2023.
2. The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the period from April 1,2022 to March 31,2023

**FOR VASISHT & ASSOCIATES
(COMPANY SECRETARIES)**



Shobhit Vasisht
CS SHOBHITVASISHT

Proprietor

UDIN: F011517E000042526

PR No: 2355/2022

FCS No: 11517

C.P. No: 21476

Place: Faridabad
Date: 10.04.2023

Regd Office: 441, Sector-2, Faridabad-121004
Branch Office: A-35, LGF, Defence Colony, New Delhi-110024
Email: cs@vasishtassociates.com, Web: www.vasishtassociates.com
Contact No : +91-9953259389, +91-7838940145