

Action Construction Equipment Ltd.

Corporate & Regd. Office

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

ACE

An ISO 9001 Certified Co.



Dated: April 22, 2019.

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 Obligations 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 half of the financial year ended March 31, 2019.

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 & 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***



Vasisht & Associates

COMPANY SECRETARIES

MCF -56, RAO COLONY, BALLABGARH, FARIDABAD-121004

M.9953259359, 9971054210

E-mail : asa.pcs123@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATION, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ACTION CONSTRUCTION EQUIPMENT LIMITED** maintained by **KARVY FINTECH PRIVATE LIMITED** (formerly known as *Karvy Computershare Private Limited*) pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **ACTION CONSTRUCTION EQUIPMENT LIMITED** with the Stock Exchanges(s) and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31st March, 2019**.

Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, Sub division consolidation, renewal, exchange or endorsement of the calls /allotment money from respective date of lodgment of each deed excepting those rejected on technical grounds.

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

Shobhit Vasisht

CS SHOBHIT VASISHT

Membership No:- 45412

C.P. No- 21476

Place: Faridabad

Date: April 19, 2019.

