

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Dated: October 18, 2017.

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 half of the financial year ended September 30, 2017.

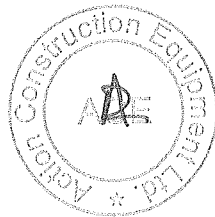
You are requested to take the information on your record.

Thanking You.

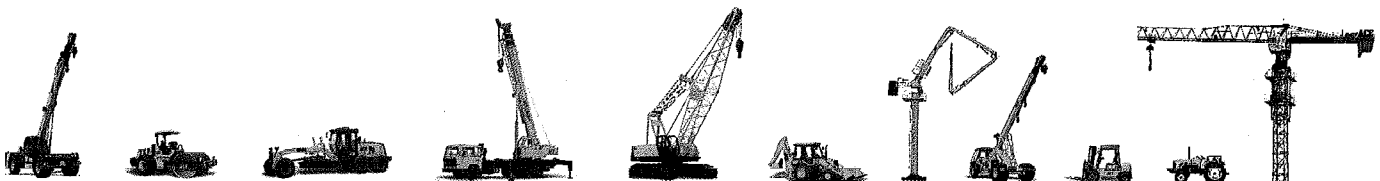
Yours faithfully

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, E-mail: marketing@ace-cranes.com
Customer Care No.: 1800 1800 004 (Toll Free), CIN : L74899HR1995PLC053000

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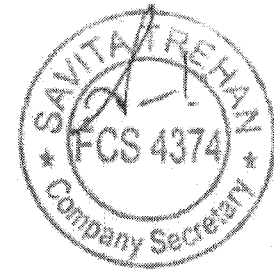
**SAVITA TREHAN
COMPANY SECRETARY**

**56, SECTOR-29 FARIDABAD
PH.0129-4015880, 2282025
9811193880**

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED
30th SEPTEMBER, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ACTION CONSTRUCTION EQUIPMENT LIMITED** maintained by **KARVY COMPUTERSHARE PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1st April, 2017** to **30th September, 2017** for the purpose of issuing a Certificate as per regulation 40(9) of Securities and Exchange Board of India (Listing Obligation 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 **30th September, 2017**.

Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2017** to **30th September, 2017** 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.



**Place: Faridabad
Date: October 17, 2017**

**Savita Trehan
Company Secretary in Whole Time Practice
FCS No. 4374
C.P. No. 2569**