

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Date: December 27, 2017

To,
The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051

The Manager Listing
BSE Limited
05th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

Stock Code : ACE

Stock Code : 532762

Subject: Transfer of shares related to unclaimed dividend to IEPF Authority.

Dear Sir/Madam,

Pursuant to Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the company arranged to transfer 7,897 (Seven Thousand Eight Hundred Ninety Seven Only) equity shares to Investor Education and Protection Fund Authority (IEPF Authority) of the Government relating to unclaimed dividends for consecutive seven years. The requisite details are as under:

Mode of holding of Concerned shareholders	No. of Records	No. of equity shares	Transferred to IEPF Authority demat account with CDSL
Demat with CDSL	19	1521	12047200 13676780 (DP-ID:47200 SBI CAP)
Demat with NSDL	20	4876	-do-
Physical	1	1500	-do-
Total	40	7897	

It is pertinent to mention that the concerned shareholder(s) whose shares has been transferred to the IEPF Authority as aforesaid may claim the same from the IEPF Authority by making an application in form IEPF-5 and complying with formalities.

Confirmation letters from CDSL regarding above transfer are attached for kind perusal please.

This is for your information and record.

Thanking you
Yours faithfully

For Action Construction Equipment Limited



Anil Kumar
Company Secretary



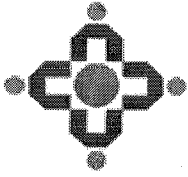
Corporate Office : Phone : +91-1275-280111 (50 Lines), Fax :+91-1275-280133, E-mail : works2@aco cranos.com

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

www.ace-cranes.com



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2017-18/CA-301382.001

December 05, 2017

The Company Secretary,
Action Construction Equipments Ltd (Formerly Action Construction Equipments Ltd/Action Construction P
Dhudholla Link Road
Village Dhudholla
Palwal, Haryana,
India - 121102

Dear Sir,

Sub:- Trf Of Shares To Iepf

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effectuated	No. of Records	No. of Securities
301382.001	Debit ISIN INE731H01025	Action Construction Equipments Limited - Equity Shares Of Rs. 2/- After Split	04-Dec-2017	19	1521
301382.001	Credit ISIN INE731H01025	Action Construction Equipments Limited - Equity Shares Of Rs. 2/- After Split	04-Dec-2017	19	1521

Thanking you,

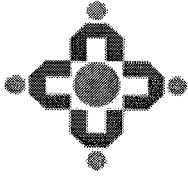
Yours faithfully,
For **Central Depository Services (India) Limited**

Digitally signed by Sachin
Arvind Kalsulkar
Date: 2017.12.05 12:47:56
+05:30

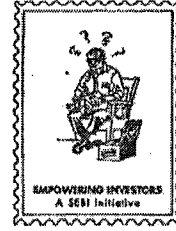
Mr. Sachin Kalsulkar
Deputy Manager – Operations

c.c Karvy Computershare Private Limited

Regd. Office : Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Fort, Mumbai-400001.
Phone : 91-22-2272 3333 • Fax : 91-22-2272 3199 CIN:U67120MH1997PLC112443
Website : www.cdslindia.com



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2017-18/CA-301382.002

December 22, 2017

The Company Secretary,
Action Construction Equipment's Ltd
Dhudholla Link Road
Village Dhudholla
Palwal, Haryana,
India - 121102

Dear Sir,

Sub:- Trf Of Shares To Iepf

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
301382.002	Credit ISIN INE731H01025	Action Construction Equipments Limited - Equity Shares Of Rs. 2/- After Split	21-Dec-2017	20	4876

Thanking you,

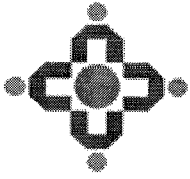
Yours faithfully,
For **Central Depository Services (India) Limited**

Sachin Kalsulkar
Deputy Manager – Operations

Digitally signed by Sachin
Arvind Kalsulkar
Date: 2017.12.22 11:10:18
+05:30

c.c Karvy Computershare Private Limited

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.
Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443
Website : www.cdslindia.com



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2017-18/CA-301383.001

December 05, 2017

The Company Secretary,
Action Construction Equipments Ltd (Formerly Action Construction Equipments Ltd/Action Construction P
Dhudholla Link Road
Village Dhudholla
Palwal, Haryana,
India - 121102

Dear Sir,

Sub:- Trf Of Shs To Iepf Phy

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CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
301383.001	Credit ISIN INE731H01025	Action Construction Equipments Limited - Equity Shares Of Rs. 2/- After Split	04-Dec-2017	1	1500

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Mr. Sachin Kalsulkar
Deputy Manager – Operations

Digitally signed by Sachin
Arvind Kalsulkar
Date: 2017.12.05 12:48:01
+05:30

c.c Karvy Computershare Private Limited

Regd. Office : Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Fort, Mumbai-400001.
Phone : 91-22-2272 3333 • Fax : 91-22-2272 3199 CIN:U67120MH1997PLC112443
Website : www.cdslindia.com