

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Date: 29th September, 2017

To,
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 532762

To,
The Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051
CM Quote: ACE

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the members of the Company has approved the appointment of M/s BRAN & ASSOCIATES, Chartered Accountants as the Statutory Auditors of the Company in their 23rd Annual General Meeting held on 29th September, 2017 at 11:30 a.m. at Aravali Golf Club, New Industrial Town (NIT) Faridabad, Haryana-121001.

The particulars required as per Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

Name and Address of the firm	M/s BRAN & Associates, Chartered Accountants, (Firm Registration No:014544N),(PAN:AAHFR1096G) ADD: B-374-376, 2 nd Floor, Nehru Ground, N.I.T., Faridabad (HR)-121001
Reason for Change	Appointment as Statutory Auditors in place of existing retiring auditors in compliance with the mandatory rotation of the Auditors as per the provision of the section 139(2) of the Companies Act, 2013.
Date and Term of Appointment	For a term of five consecutive years starting from the conclusion of the 23 rd Annual General Meeting i.e. 29.09.2017 until the conclusion of the 28 th Annual General Meeting of the Company to be held in the calendar year 2022 (FY-2017-18 To 2021-22)
Brief Profile	The M/s BRAN & Associates came into existence on 31 st January, 1997 as proprietorship firm with CA Ravi Gulati as proprietor and founder member of the firm. To widen the base of the firm, partnership was formed on 27 th March, 1997 and since then the status of the firm is of partnership. At present firm have 7 partners. The firm, since inception 20 years ago has undertaken a variety of professional work which includes the Statutory Audits of the Public Sector Undertaking, Private Sector Companies, Tax Audits, Management Audits, Internal Audits, Various Bank's Audits, Project Financing, Working Capital Financing, Income Tax Advising and Pleading, MIS, Corporate Law Compliance and a host of other financial services.

This is for your information and record please.

Thanking you.

For Action Construction Equipment Limited


Anil Kumar
Company Secretary & Compliance Officer



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 : L74899HR1995PLC053860

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