Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Person of the Stock Exchange(s) where the shares of TC are Listed Petalls of the acquisition / disposal as follows Petalls of the acquisition under consideration, holding of: a) Shares carrying voting rights. b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d) Promoter NNSE and BSE **Wart.total diluted share/voting capital wherever applicable(*) **Wart.total diluted share/voting capital wherever applicabl					
Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter P	Name of the Target Company (TC)	Action Construction Equipment Limited			
Promoter Promoter Promoter Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the		Promoter		
Shares of TC are Listed Number Shares continued Number Shares continued Share					
Details of the acquisition / disposal as follows Number Share/voting capital wherever applicable(*) Share/voting capital wherever applicable(*)					
holding of: a) Shares carrying voting rights. b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d) Details of acquisition: a) Shares carrying voting rights acquired by VRs acquired otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired d) Shares encumbered / invoked/released by the acquirer		as duit	Number	share/voting capital wherever	diluted share/voting capital of the TC
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d) 41401907 35.29 35.29 Details of acquisition: a) Shares carrying voting rights acquired b) VRs acquired otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired d) Shares encumbered / invoked/released by the acquirer		ation,			
(pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d) 41401907 35.29 35.29 Details of acquisition: a) Shares carrying voting rights acquired b) VRs acquired otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired d) Shares encumbered / invoked/released by the acquirer	b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/		41401907	35.29	35.29
c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d) 41401907 35.29 35.29 Details of acquisition: a) Shares carrying voting rights acquired b) VRs acquired otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired d) Shares encumbered / invoked/released by the acquirer			-	- -	-
other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d) Details of acquisition: a) Shares carrying voting rights acquired b) VRs acquired otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired d) Shares encumbered / invoked/released by the acquirer	c) Voting rights (VR) otherwise that	an by	-	-	-
e) Total (a+b+c+d) 41401907 35.29 35.29 Details of acquisition: a) Shares carrying voting rights acquired b) VRs acquired otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired d) Shares encumbered / invoked/released by the acquirer	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each	the voting	-	- -	- -
a) Shares carrying voting rights acquired b) VRs acquired otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired d) Shares encumbered / invoked/released by the acquirer	1		41401907	35.29	35.29
b) VRs acquired otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired d) Shares encumbered / invoked/released by the acquirer	Details of acquisition:		,		
d) Shares encumbered / invoked/released	b) VRs acquired otherwise than by shac) Warrants/convertible securities other instrument that entitles acquirer to receive shares carrying rights in the TC (specify holding in	eres es/any s the voting	25000 - -	0.02 - -	0.02 - -
	d) Shares encumbered / invoked/rel	leased	-	<u>-</u> .	
2, 10,02 0.02	e) Total (a+b+c+/-d)	į	25000	0.02	0.02

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After the acquisition, holding of:				
a) Shares carrying voting rightsb) Shares encumbered with the acquirer	41426907	35.31	35.31	
c) VRs otherwise than by shares d) Warrants/convertible securities/any	-	-	-	
other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each		<u>.</u>	-	
category) after acquisition e) Total (a+b+c+d)	41426907	35.31	35.31	
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	05.06.2018			
Equity share capital / total voting capital of the TC before the said acquisition.	Number 11,73,23,000 Equity Shares of Rs. 2/- each Amount Rs. 23,46,46,000			
Equity share capital/ total voting capital of the TC after the said acquisition.	Number 11,73,23,000 Equity Shares of Rs. 2/- each Amount Rs. 23,46,46,000			
Total diluted share/voting capital of the TC after the said acquisition.	Number 11,73,23,000 Equity Shares of Rs. 2/- each Amount Rs. 23,46,46,000			

Signature of the acquirer

Place: Raridabad Date: 05.06.2018