

SAVITA TREHAN
COMPANY SECRETARY

2378, SECTOR-16 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 31ST MARCH, 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 October, 2016 to 31st March, 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 **31st March, 2017**:

- A. Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2016 to 31st March, 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: April 10, 2017

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

