

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Dated: April 14, 2021

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 March 31, 2021.

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.



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATION, 2015 FOR THE HALF YEAR ENDED MARCH 31,2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other information relating to **ACTION CONSTRUCTION EQUIPMENT LIMITED** provided by **KFin Technologies Private Limited (formerly known as "Karvy Fintech Private Limited")**, pertaining to transfer of equity shares of the company for the period from **October 1, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **ACTION CONSTRUCTION EQUIPMENT LIMITED** with the Stock Exchange(s) and based on the Information provided by the Company, I hereby certify that the Company has delivered during half year ended on **March 31, 2021** share certificate (s) relating to the transfer of Shares received during the period from **October 1, 2020 to March 31, 2021** as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of the calls/allotment money from respective date of lodgement of each deed excepting those rejected on technical grounds.

**FOR VASISHT & ASSOCIATES
(COMPANY SECRETARIES)**

Shobhit Vasisht

**CS SHOBHITVASISHT
Proprietor**

UDIN: A045412C000054465

PR No: 844/2020

Membership No: 45412

C.P. No: 21476



**Place: New Delhi
Date : April 11,2021**