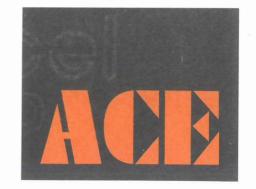
Action Construction Equipment Ltd.

Corporate & Regd. Office Dudhola Link Road, Dudhola, Distt. Palwal - 121102, Haryana, India



Scripe Code: 532762

CM Quote: ACE

Date: April 14, 2021

To,

The Manager Listing **BSE** Limited 5th Floor, P.J. Towers, Dalal Street. Mumbai-400001

The Manager Listing National Stock Exchange of India Limited Exchange Plaza, C-1, G-Block, BandraKurla Complex, Bandra (E)

Mumbai-400051

Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended on March 31, 2021.

Dear Sir/Madam,

Please find enclosed herewith the copy of certificate issued by our Registrar and Share Transfer Agents M/s Kfin Technologies Private Limited pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2021.

You are requested to take the information on your record.

Thanking You.

Yours Faithfully,

For Action Construction Equipment Limited

Company Secretary & Compliance Officer

Encl: As above.







KFIN/MRVS/NSDL/74(5) E/1 Date: 06/04/2021

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the ACTION CONSTRUCTION EQUIPMENT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY
ACTION CONSTRUCTION EQUIPMENT LIMITED
PLANT NO. II, DUDHOLA LINK ROAD
VILLAGE DUDHOLA
PALWAL
HARYANA
121102

KFin Technologies Private Limited

(Formerly known as "KarvyFintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph: +91 40 6716 2222, 3321 1000 | https://www.kfintech.com | CIN: U72400TG2017PTC117649



KFIN/MRVS/CDSL/74(5) E/1 Date: 06/04/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March $31,\ 2021$

We as Registrars, Share Transfer and Depository Services agents of the ACTION CONSTRUCTION EQUIPMENT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY
ACTION CONSTRUCTION EQUIPMENT LIMITED
PLANT NO. II, DUDHOLA LINK ROAD
VILLAGE DUDHOLA
PALWAL
HARYANA
121102

KFin Technologies Private Limited

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