

Action Construction Equipment Limited

Corporate & Registered Office

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



Date: April 11, 2024

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 Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

CM Quote: ACE

Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended on March 31, 2024.

Dear Sir/Madam,

Please find enclosed herewith the copy of certificate issued by our Registrar and Share Transfer Agents M/s Skyline Financial Services Private Limited pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2024.

You are requested to take the information on your record.

Thanking You.

Yours Faithfully,

For Action Construction Equipment Limited

Anil Kumar
Company Secretary & Compliance Officer

Encl: As above.



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, Email: marketing@ace-cranes.com **Customer Care No.:** 1800 1800 004 (Toll Free), **CIN:** L74899HR1995PLC053860, **Website:** www.ace-cranes.com

Date: 10/04/2024

To,

**The Company Secretary
Action Construction Equipment Limited
Dudhola Link Road Dudhola, Faridabad,
Palwal, Haryana, India, 121102**

Subject: Confirmation Certificate with respect to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2024**, We hereby confirm and certify the following w.r.t physical share certificates received for dematerialization of securities from the depository participant:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

**PAWAN
SINGH
BISHT**

**Pawan Singh Bisht
Compliance Officer**

Digitally signed by PAWAN SINGH BISHT
DN: c=IN, postalCode=110084, o=DELTA,
ou=IN-REGULATORY, cn=PAWAN SINGH BISHT,
ENCLAVE 110084, st=NORTH DELHI, ou=Personal,
ou=DELTA,
serialNumber=484230946277009a2a0183
a3399630268a4544d8989c170c03a451,
pseudoym=2562202101141130001,
2.5.4.2b2e6e6e6e6e6e6e6e6e6e6e6e6e6e6e,
CN=2a0183a3399630268a4544d8989c170c03a451,
email=CPAWANBISHT@SKYLINE.COM,
ou=PAWAN SINGH BISHT
Date: 2024.04.10 11:09:05 +05'30'