

Action Construction Equipment Limited

Corporate & Registered Office

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



Dated: April 11, 2024

To,

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
18th & 19th Floor,
Dalal St, Fort, Mumbai,
Maharashtra 400001

CM Quote: 532762

The Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, G-Block,
BandraKurla Complex, Bandra (E)
Mumbai-400051

CM Quote: ACE

Sub: Compliance Certificate certifying maintaining physical & electronic transfer facility under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

With reference to the above cited subject, we are hereby enclosing the Compliance Certificate dated April 09, 2024 duly signed by the Company and the Registrar & Share Transfer Agent certifying that the requirements under Regulation 7(2) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are duly complied with to the financial year ended March 2024.

You are requested to take the information on your record.

Thanking You.

Yours Faithfully,

For Action Construction Equipment Limited

ANIL
KUMAR

Digitally signed
by ANIL KUMAR
Date: 2024.04.11
16:17:54 +0530'

**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: April 09, 2024

BSE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677	NATIONAL STOCK EXCHANGE OF INDIA LIMITED "EXCHANGE PLAZA", BANDRA, KURLA COMPLEX, BANDRA (EAST) MUMBAI -400 051
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Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: ACTION CONSTRUCTION EQUIPMENT LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. ACTION CONSTRUCTION EQUIPMENT LIMITED** having **CIN: L74899HR1995PLC053860** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023 to 31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

**PAWAN
SINGH
BISHT**

Digitally signed by PAWAN SINGH BISHT
DN: c=IN, postalCode=110084, st=DELHI,
street=18 GALLI NO 110084,
DELHI, o=PERSONAL, title=0560,
serialNumber=+919230564673909e2a00
183a35898c20f26e15948d89;1f70c263
45;
psidnym=05602022101141120003,
2.5.4.20=45c2061979b79c67514a449728
1d5c984e34263936808f9f0522089e794,
email=C.SPANWANSHT05@GMAIL.COM,
cn=PAWAN SINGH BISHT
Date: 2024.04.09 16:03:16 +05'30'

Pawan Singh Bisht
Compliance officer
Of Registrar & Share Transfer Agent

For **Action Construction Equipment Limited**

**ANIL
KUMAR**

Digitally signed by
ANIL KUMAR
Date: 2024.04.11
14:54:35 +05'30'

**Signature of Company Secretary /
Compliance Officer**