

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Date: July 4, 2017

To,

The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

CM Quote: ACE

Subject: Reply to clarification sought for Intimation of Change in Compliance officer and appointment of Company Secretary,

Ref: Your clarification dated July 3, 2017, 7:51 PM,

Dear Sir/Madam,

Further to our letter dated July 3, 2017 informing about appointment of Mr. Anil Kumar (ACS:37791) as Company Secretary and Compliance officer of the Company and clarification sought by the Exchange on the same. We give herein below the brief profile of Mr. Anil Kumar as desired.

Brief Profile of Mr. Anil Kumar

Mr. Anil Kumar (ACS:37791) aged 28 years is a qualified Company Secretary and Member of the Institute of Company Secretaries of India. Apart from this he has following additional qualification:

- B.Com (Hons) from MD University, Rohtak

He is having over 3.5 years of experience in the field of Secretarial and Legal. Previously he has worked for big corporate and has experience of handling secretarial and legal affairs of company.

You are requested to please take the same on record and further communication/correspondence may be addressed to Mr. Anil Kumar, his email ID is cs@ace-cranes.com and contact no. is 01275-280103

Thanking you

Yours faithfully

For Action Construction Equipment Limited

Rajan
Rajan Luthra
CFO



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