

Action Construction Equipment Limited

Corporate & Registered Office

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



Date: July 11, 2026

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 June 30, 2026.

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 June 30, 2026.

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: 2026.07.11
11:21:42 +05'30'

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

Dated: July 09, 2026

Ref: SFSPL/RTA/ June/2026

To,
The Company Secretary
ACTION CONSTRUCTION EQUIPMENT LIMITED
DUDHOLA LINK ROAD DUDHOLA PALWAL
HARYANA 121102

Subject: Confirmation Certificate in the matter of 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 **30th June, 2026**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **ACTION CONSTRUCTION EQUIPMENT LIMITED** " CIN: L74899HR1995PLC053860.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Anuj

Kumar

Anuj Kumar

Compliance Officer

Digitally signed by Anuj Kumar
DN: cn=Anuj Kumar, o=Skyline Financial Services Pvt. Ltd., email=anuj.kumar@skylinerta.com, c=IN
c=IN, o=Skyline Financial Services Pvt. Ltd., email=anuj.kumar@skylinerta.com, cn=Anuj Kumar
SHA-256 with RSA
102564422952549492949820320441
3082626262775, 3082626262775
102564422952549492949820320441
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Date: 2026.07.09 11:03:19 +05'30'