

# **Action Construction Equipment Limited**

## **Corporate & Registered Office**

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



**Date: July 19, 2025**

To,

The Manager Listing  
BSE Limited  
5<sup>th</sup> 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, 2025.

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, 2025.

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](mailto:works2@ace-cranes.com)

**Mktg. H.Q.:** 4<sup>th</sup> Floor, Pinnacle, Surajkund, Faridabad, NCR-121009, Phone: +91-129-4550000 (100 Lines), Fax: +91-129-4550022, Email: [marketing@ace-cranes.com](mailto:marketing@ace-cranes.com) **Customer Care No.:** 1800 1800 004 (Toll Free), **CIN:** L74899HR1995PLC053860, **Website:** [www.ace-cranes.com](http://www.ace-cranes.com)

Dated: July 15, 2025

Ref: SFSPL/RTA/ June/2025

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, 2025, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " ACTION CONSTRUCTION EQUIPMENT LIMITED " CIN: L74899HR1995PLC053860. We hereby confirm and certify the following:

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: cn=Pawan Singh Bisht, o=Skyline Financial Services Pvt. Ltd., ou=Compliance, email=pawan@skylinerta.com, c=IN  
2.5.4.20=66c0d1872975e27514a19728a1c0284  
43a34c905816c0220967630a5c0c110004,  
sn=Pawan  
c=IN, o=Skyline Financial Services Pvt. Ltd., ou=Compliance, email=pawan@skylinerta.com, cn=Pawan Singh Bisht  
Date: 2025.07.15 17:25:01 +0530