

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



January 22nd, 2016

The Manager Listing
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra(E), Mumbai-400 051
CM Quote: ACE

Kind Attn: Mr. Kamlesh Patel

Re: Scheme of Amalgamation of ACE TC Rentals Private Limited (Transferor Company) with Action Construction Equipment Limited. (Transferee Company).

Ref: NSE In-principal approval No. NSE/LIST/24192 dated 28.04.2015 under clause 24(f) of the Listing Agreement.

Dear Sir,

Please be informed that on January 22nd 2016, the Company has filed with the Registrar of Companies, Delhi, in E-form INC-28, the Order of the Hon'ble High Court of Punjab & Haryana, at Chandigarh, passed in the matter of Company Petition No. 128 of 2015 connected with Company Petition No. 61 of 2015, sanctioning the Scheme of Amalgamation of ACE TC Rentals Private Limited (Transferor Company) with Action Construction Equipment Limited (Transferee Company) under Sections 391 to 394 and other applicable provision of the Companies Act, 1956.

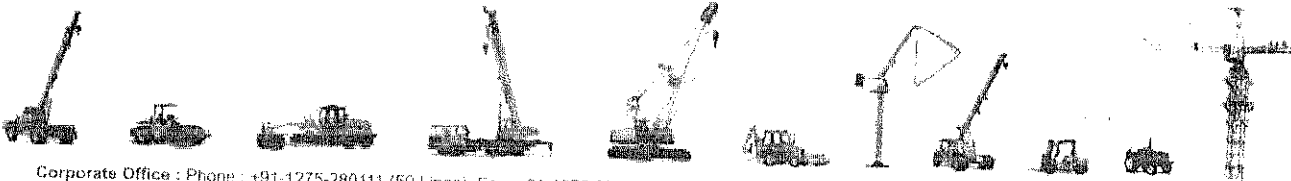
With the above stated filing, the Amalgamation of ACE TC Rentals Private Limited (Transferor Company) with Action Construction Equipment Limited. (Transferee Company) has been effective w.e.f. January 22nd, 2016, (the Effective Date). The Appointed Date for the Scheme of Amalgamation is April 1, 2014.

This is for your kind information on record and does the needful.

Yours faithfully,

For Action Construction Equipment Ltd

Rajan Luthra
Rajan Luthra
CFO



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Customer Care No : 1800 1800 004 (Toll Free), CIN : L74899HR1995PLC053860

Nothing beats an ACE