

# Action Construction Equipment Ltd.

Corporate & Regd. Office

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

**ACE**  
An ISO 9001 Certified Co.

Date: November 29, 2019

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 Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400051  
CM Quote: ACE



Dear Sir/ Madam,

**ISIN: INE731H01025**

**Sub: Buyback of equity shares of face value of Rs. 2/- each ("Equity Shares") by Action Construction Equipment Limited (the "Company") from the open market through stock exchanges ("Buyback") in accordance with the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, as amended ("Buyback Regulations").**

With reference to the captioned matter, this is to inform you that the Company has bought back 11,25,101 fully paid up equity shares of Rs. 2/- each (in dematerialized form) from November 01, 2019 to November 22, 2019 (buyback closure date) and the same have been extinguished pursuant to Regulation 21 read with regulation 11 of the Buyback Regulations on November 27, 2019.

In view of the above, please note the following –

Sr. No.	Particulars	No. of Equity Shares of Rs. 2/- each	Equity Share Capital (INR)
1	Issued, Subscribed and Paid-up Equity Share Capital (Prior to Buyback)	11,73,23,000	23,46,46,000
2	Less: Cumulative shares bought back up to November 22, 2019 (buyback closure date)		
	a) Electronic Form	38,39,804	76,79,608
3	Post Extinguishment, Issued, Subscribed and Paid-up Equity Share Capital	11,34,83,196	22,69,66,392

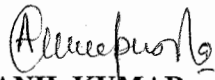
Further, we would like to confirm that the above extinguishment has been done as per the provisions of Buyback Regulations read with applicable provisions of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

**FOR ACTION CONSTRUCTION EQUIPMENT LIMITED**

  
ANIL KUMAR  
COMPANY SECRETARY



Corporate Office & Regd. 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, E-mail: marketing@ace-cranes.com  
Customer Care No.: 1800 1800 004 (Toll Free), CIN : L74899HR1995PLC053860

*Nothing beats an ACE*

www.ace-cranes.com