

# Action Construction Equipment Ltd.

Corporate & Regd. Office  
Dudhola Link Road, Dudhola, Distt. Palwal - 121102, Haryana, India



Date: June 13, 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 3,45,802 fully paid up equity shares of Rs. 2/- each (in dematerialized form) from May 23, 2019 to May 31, 2019 and the same have been extinguished pursuant to Regulation 21 read with regulation 11 of the Buyback Regulations, on June 08, 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 May 31, 2019		
	a) Electronic Form	3,45,802	6,91,604
3	Post Extinguishment, Issued, Subscribed and Paid-up Equity Share Capital	11,69,77,198	23,39,54,396

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



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

*Nothing beats an ACE*