

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



An ISO 9001 Certified Co.

Date: September 12, 2019

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 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 1,05,160 fully paid up equity shares of Rs. 2/- each (in dematerialized form) from August 01, 2019 to August 31, 2019 and the same have been extinguished pursuant to Regulation 21 read with regulation 11 of the Buyback Regulations, on September 09, 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 August 31, 2019		
	a) Electronic Form	18,04,025	36,08,050
3	Post Extinguishment, Issued, Subscribed and Paid-up Equity Share Capital	11,55,18,975	23,10,37,950

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.

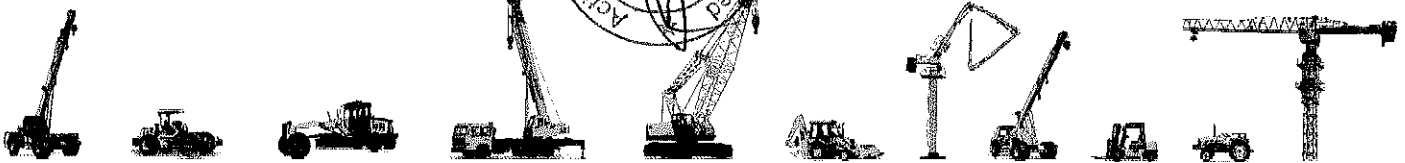
This is for your information and records.

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

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

Nothing beats an ACE