

Action Construction Equipment Ltd.

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



Date: January 2, 2018

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

Sub: Intimation for appointment of Internal Auditors of the Company.

Dear Sir/Madam,

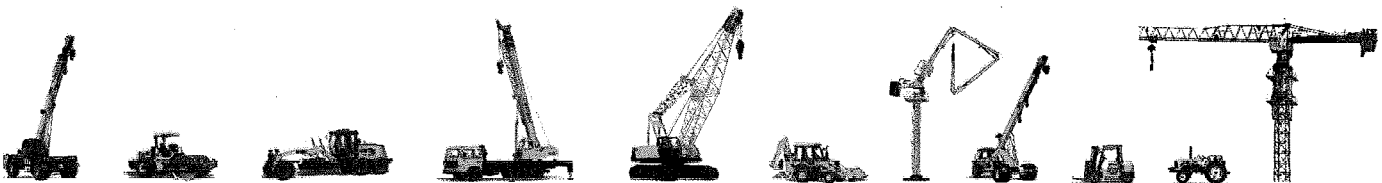
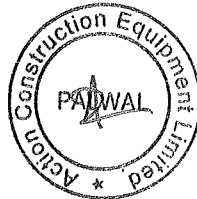
With reference to the above captioned subject we would like to inform that the Company has appointed "ERNST & YOUNG LLP" (LLP Identification Number: AAB-4343) as Internal Auditors of the Company pursuant to section 138 of the Companies Act, 2013 and rules made thereunder to provide internal audit services, to evaluate control design effectiveness and identify improvement opportunities.

This is for your information and record please.

Thanking you
Yours faithfully

For Action Construction Equipment Limited


Anil Kumar
Company Secretary



Corporate Office : Phone : +91-1275-200111 (50 Lines), Fax : +91-1275-200133, 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

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www.ace-cranes.com

Action Construction Equipment Ltd.

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



Date: January 3, 2018

To,
The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

CM Quote: ACE

Subject: Reply to clarification sought for appointment of Internal Auditors of the Company

Ref: Your clarification dated January 3, 2018, 11:09 AM

Dear Sir/Madam,

Further to our letter dated January 2, 2018 informing about appointment of "ERNST & YOUNG LLP" as Internal Auditors of the Company and clarification sought on the same. We give herein below the desired information.

Name	EY (ERNST & YOUNG LLP) LLP Identification Number: AAB-4343)
Date of Appointment	11 th November, 2017.
Term of Appointment	For the financial Year 2017-18 and 2018-19, to provide internal audit services, to evaluate control design effectiveness and identify improvement opportunities.
Brief Profile	<p>EY is a multinational professional services firm. EY is one of the largest professional services firms in the world and is one of the "Big Four" accounting firms.</p> <p>EY operates as a network of member firms which are separate legal entities in individual countries. It provides assurance (including financial audit), tax, consulting and advisory services to Companies.</p> <p>EY in India at a glance</p> <p>Country headquarters: Gurgaon National Capital Region (NCR)</p> <p>Number of people: More than 37000 people in 32 offices across 17 cities including personnel from other member firms of EY Global in India.</p> <p>Locations in India: Delhi (NCR), Chandigarh, Kochi, Mumbai, Bangalore, Kolkata, Hyderabad, Chennai, Ahmedabad and Pune.</p>

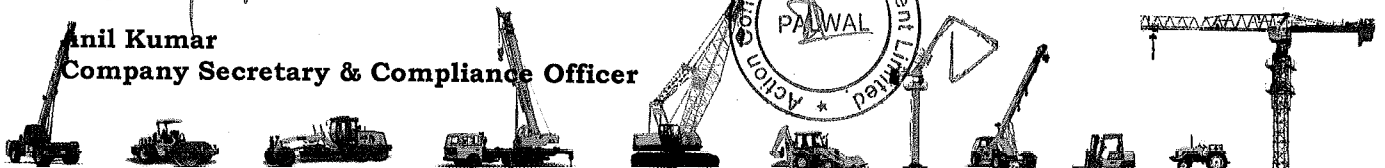
This is for your information and record please.

Thanking you.

For Action Construction Equipment Limited

Anil Kumar

Anil Kumar
Company Secretary & Compliance Officer



Corporate 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

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