

# **Action Construction Equipment Limited**

## **Corporate & Registered Office**

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



**Date: July 31, 2024**

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**

**Subject:** Newspaper Advertisement for transfer of equity shares to the Demat Account of IEPF Authority pursuant to the provision of section 124 of the Companies Act, 2013.

Dear Sir/Madam,

Pursuant to Regulation 30 read with para A of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following documents as required under section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016:

1. Copy of letter dated July 29, 2024 sent to the shareholders.
2. Copy of the newspaper advertisement published in the Financial Express (English) and Jansatta (Hindi) on July 30, 2024.

This is for your kind reference and record.

Thanking you,

Yours faithfully

**For Action Construction Equipment Limited**

**Anil Kumar**  
**Company Secretary**



**Corporate Office:** Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133, E-mail: [works2@ace-cranes.com](mailto:works2@ace-cranes.com)

**Mktg. H.Q.:** 4th Floor, Pinnacle, Surajkund, Faridabad, NCR-121009, Phone: +91-129-4550000 (100 Lines), Fax: +91-129-4550022, Email: [marketing@ace-cranes.com](mailto:marketing@ace-cranes.com) **Customer Care No.:** 1800 1800 004 (Toll Free), **CIN:** L74899HR1995PLC053860, **Website:** [www.ace-cranes.com](http://www.ace-cranes.com)

**ON LETTER HEAD**

Dear Shareholder (s),

**SUB: Transfer of unpaid dividend/ equity shares to the investor education and protection fund (iepf) authority**

Kind Attention of the shareholders is drawn towards the unpaid amount out of the Final dividend for the financial year 2016-17, which was declared at Annual General Meeting (AGM) of the Company held on **September 29, 2017** and is required to be deposited in IEPF Account on **October 30, 2024**.

Now, we wish to inform you that, in terms of provisions of Section 124 (6) and other applicable provisions the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the IEPF Rules), the dividend which remains unpaid/unclaimed for a period of 7 consecutive years is required to be transferred by the Company to IEPF, established by the Central Government and all underlying shares in respect of which dividend remains unpaid/unclaimed for 7 consecutive years also needs to be transferred to Demat account of IEPF Authority along with such unpaid dividend.

As per our records, you have not encashed any dividend, declared by the Company during the last 7 years. Accordingly, you must claim for unpaid dividend. In case the Company does not receive necessary documents required for claiming unpaid dividend before **20<sup>th</sup> October 2024**, the Company shall, in order to comply with the requirements of the Act and IEPF Rules, transfer the shares to the Demat Account of IEPF Authority on **October 30, 2024**, as per the procedure set out in the Act and IEPF Rules without any further notice to the shareholder. The Shareholder may note that once the dividend and their corresponding shares are credited to the Demat Account of IEPF Authority, no claim shall lie against the Company in respect thereof, pursuant to the Act and IEPF Rules.

The Company has also uploaded complete details of such shareholder(s) and shares due to be transferred to the IEPF Authority on its website [www.ace-cranes.com](http://www.ace-cranes.com). The Shareholder is requested to refer to company's website [www.ace-cranes.com](http://www.ace-cranes.com) to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF Authority.

The shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat Form, to the extent of shares liable to be transferred shall stand debited from the shareholder's account.

Shareholder may also note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed from the IEPF Authority by making an application in form IEPF-5 online at [www.iepf.gov.in](http://www.iepf.gov.in) and sending the physical copy of the form along with the

required supporting documents, specified in the said form IEPF 5 to the Company/ RTA for verification of your claims.

For any queries on the aforesaid subject the shareholder is requested to contact the Company or Company's Registrar and Share Transfer Agent with a request giving necessary details (i.e. Folio no, DP-ID & client ID no. (if any), current address and contact numbers & details of Non-receipt of the Dividend Warrant etc.) at the earliest at the following addresses:-

Please feel free to contact the Company/ Skyline Financial Services Private Limited. in case you have any queries at their following address/email/telephone number:

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| Company Secretary & Compliance Officer<br>Action Construction Equipment Limited<br>Dudhola Link Road, Dudhola,<br>Distt. Palwal-Haryana-121102<br>Phone No. 01275-280103/280111<br>Email:cs@ace-cranes.com | Skyline Financial Services Private Limited<br>D-153/A, 1st floor, Phase I, Okhla<br>Industrial Area, New Delhi- 110020<br>Phone: +91 011 2681 2682-83 (Board)<br>Email: admin@skylinerta.com<br>Website: www.skylinerta.com |
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Thanking You

Yours faithfully,

**For ACTION CONSTRUCTION EQUIPMENT LIMITED**

**Anil Kumar**

**COMPANY SECRETARY & COMPLIANCE OFFICER**



