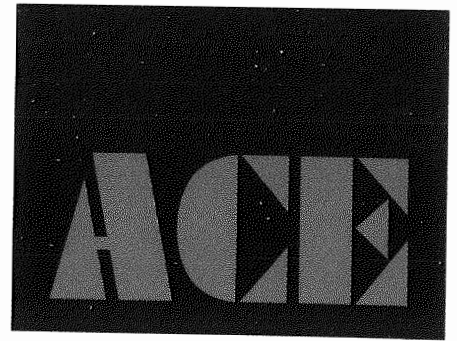


# Action Construction Equipment Ltd.

Corporate & Regd. Office

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



**Dated: July 15, 2021**

**To,**

The Manager Listing  
BSE Limited  
5<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001

**Scripte Code: 532762**

The Manager Listing  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, G-Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051

**CM Quote: ACE**

**Sub: Submission of Reconciliation of Share Capital Audit Report.**

Dear Sir/Madam,

This is with reference to the above mentioned subject. In pursuance of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith 'Reconciliation of Share Capital Audit Report' for the quarter ended June 30, 2021 duly signed by Mr. Shobhit Vasisht, Practicing Company Secretary.

You are requested to take the information on your record.

Thanking You.

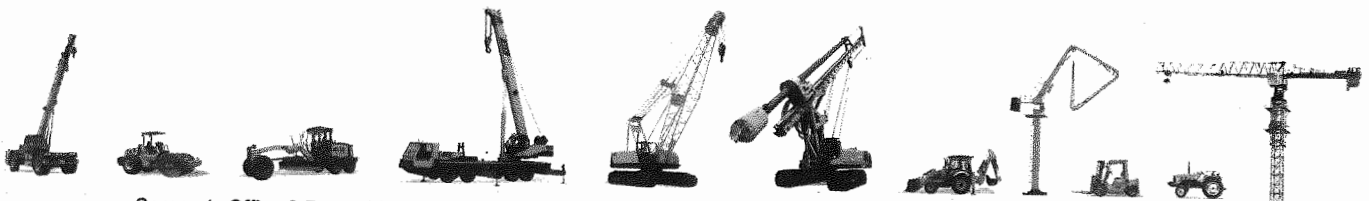
Yours Faithfully,

**For Action Construction Equipment Limited**

**Anil Kumar  
Company Secretary**



**Encl: As above.**





**Vasisht & Associates**  
Company Secretaries

To,  
The Board of Directors,  
**Action Construction Equipment Limited**  
Dudhola Link Road, Dudhola,  
Distt. Palwal-121102, Haryana

Dear Sir,

I, have examined the Register of Members and other details furnished by **Action Construction Equipment Limited** (hereinafter referred to as "the Company") and its Registrar and Transfer Agents, Skyline Financial Services Private Limited, for issuing this certificate in accordance with Circular No. D&CC/ FITTC/ CIR-16/2002 dated December 31, 2002, and further Circular no. CIR/MRD/DP/30/2010 dated September 06, 2010 and as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 w.r.t 'Reconciliation of Share Capital Audit' issued by the Securities Exchange Board of India.

In my opinion and to the best of my knowledge and according to information and explanations given to me and based on such verifications as i considered necessary, I hereby certify that:

1.	For quarter ended	30.06.2021	
2.	ISIN No.	INE731H01025	
3.	Face value	Rs. 2.00	
4.	Name of the Company	Action Construction Equipment Limited	
5.	Registered office address	Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana	
6.	Correspondence address	Registered & Corporate Office, Dudhola Link Road, Dudhola, Distt. Palwal, Haryana-121102.	
7.	Telephone and Fax Nos.	Ph No. 01275-280103 Fax No. 01275-280133	
8.	E-Mail address	cs@ace-cranes.com	
9.	Names of stock exchanges where the Company's securities are listed	(i) BSE Limited. (ii) National Stock Exchange of India Limited.	
		<b>Number of shares</b>	<b>% of total capital</b>
10.	Issued capital • Equity Shares of Rs. 2/- each	11,34,83,196	100.00
	<b>TOTAL</b>	<b>11,34,83,196</b>	<b>100.00</b>



11.	Listed capital (as per Company's records) • Equity Shares of Rs. 2/- each	11,34,83,196	100.00
12.	Held in dematerialized form in CDSL	5,03,15,880	44.34
13.	Held in dematerialized form in NSDL	6,31,35,289	55.63
14.	Physical	32,027	0.03
15.	Total number of shares (12+13+14)	11,34,83,196	100.00
16.	Reasons for difference, if any, between (10&11), (10&15) and (11&15)	NIL	

17. Certifying the details of change in share capital during the quarter under consideration as per table below:

Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimate d to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE(Specify names)
NA	NA	NA	NA	NA	NA	NA

18.	Register of members is updated (Yes/ No)	Yes
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19.	Reference of previous quarter with regard excess dematerialization, if any	Nil
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

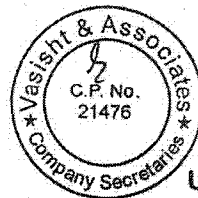
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
_____	_____	NIL	_____



22.	Name, telephone & fax no. of the Compliance Officer of the Company	Mr. Anil Kumar Action Construction Equipment Limited, Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana Ph.No:01275-280103 Fax No: 01275-280133
23.	Name, address, tel. & fax No./Regn.No. of the Certifying CA/ CS	Mr. Shobhit Vasisht (Practicing Company Secretary) C P No: 21476 ACS No: 45412 PR: 844/2020 A-35, LGF, Defence Colony, New Delhi-110024 Mob: 9953259389
24.	Appointment of common agency for share registry work. If yes, name and address	Yes Skyline Financial Services Private Limited D-153A, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi-110020
25.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, Company Changed its name etc.)	NIL

Place: New Delhi  
Date: July 14, 2021



FOR VASISHT & ASSOCIATES  
(COMPANY SECRETARIES)

*Shobhit Vasisht*

CS SHOBHITVASISHT

Proprietor

UDIN No: A045412C000627994

PR No: 844/2020

ACS No: 45412

C P No: 21476