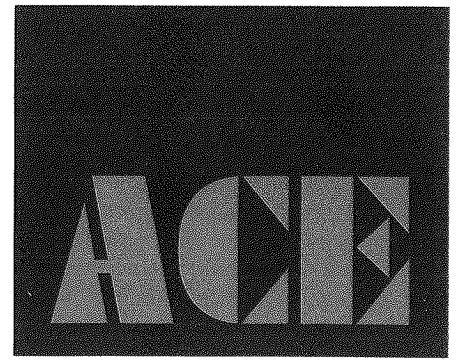


# Action Construction Equipment Ltd.

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



**Dated: January 14, 2022**

**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,

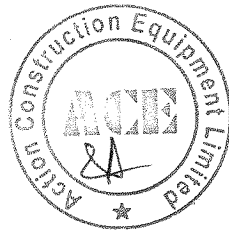
This is with reference to the above mentioned subject. In pursuance of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith 'Reconciliation of Share Capital Audit Report' for the quarter ended December 31, 2021 duly signed by Mr. Shobhit Vasisht, Practicing 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.**

