

To,

The Board of Directors,

**Action Construction Equipment Limited**

Dudhola Link Road, Dudhola, Distt.

Palwal-121102, Haryana, India

Dear Sir(s),

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 and 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:

<b>1.</b>	<b>For quarter ended</b>	<b>31.12.2025</b>	
<b>2.</b>	ISIN No.	INE731H01025	
<b>3.</b>	Face value	Rs. 2.00	
<b>4.</b>	Name of the Company	Action Construction Equipment Limited	
<b>5.</b>	Registered office address	Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana, India	
<b>6.</b>	Correspondence address	Registered & Corporate Office: Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana, India	
<b>7.</b>	Telephone	01275-280103	
<b>8.</b>	E-Mail address	cs@ace-cranes.com	
<b>9.</b>	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>
<b>10.</b>	Issued capital • Equity Shares of Rs. 2/- each	11,90,83,196	100.00
<b>TOTAL</b>		<b>11,90,83,196</b>	<b>100.00</b>

Regd Office: 441, Sector-2, Faridabad-121004, Haryana, India

Email: cs@vasishtassociates.com , Web: www.vasishtassociates.com

Contact No: +91-9953259389, +91-9220471009

<b>11.</b>	Listed Capital (as per Company's records) • Equity Shares of Rs. 2/- each	11,90,83,196	100.00
<b>12.</b>	Held in dematerialized form in CDSL	1,05,93,401	8.896
<b>13.</b>	Held in dematerialized form in NSDL	10,84,81,130	91.097
<b>14.</b>	Physical	8,665	0.007
<b>15.</b>	Total number of shares (12+13+14)	<b>11,90,83,196</b>	<b>100.00</b>
<b>16.</b>	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 Intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE(Specify names)
-	-	-	-	-	-	-

<b>18.</b>	Register of members is updated (Yes/ No)	Yes
<b>19.</b>	Reference of previous quarter with regard excess dematerialization, if any	Nil
<b>20.</b>	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
-	-	-	-

<b>22.</b>	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, India Ph.No: 01275-280103 Email: cs@ace-cranes.com
<b>23.</b>	Name, address, tel. & fax No./Regn.No. of the Certifying CA/ CS	Mr. Shobhit Vasisht (Practicing Company Secretary) FCS: 11517 C P No: 21476 PR: 2355/2022 Regd Office: 441, Sector-2, Faridabad-121004, Haryana, India Mob No: 9953259389 Email : cs@vasishtassociates.com
<b>24.</b>	Appointment of common agency for share registry work. If yes, name and address	Yes Skyline Financial Services Private Limited Regd Office: D-153A, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, India Ph. No: 011-26812682 Email: admin@skylinerta.com Website: www.skylinerta.com SEBI Registration No. INR000003241
<b>25.</b>	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, Company Changed its name etc.)	NIL

**FOR VASISHT & ASSOCIATES**  
**(Company Secretaries)**

**Place:** Faridabad

**Date:** January 12, 2026

**CS SHOBHIT VASISHT**  
**Proprietor**

**PR No:** 2355/2022

**UDIN:** F011517G003248421

**FCS No:** 11517

**C.P No:** 21476