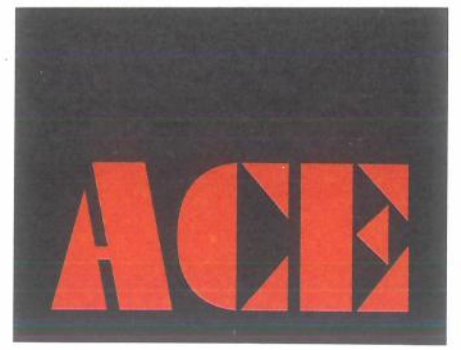


Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Dated: July 16, 2022

To,

The Manager Listing
BSE Limited
5th 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, 2022 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.



Corporate Office & Regd. 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

www.ace-cranes.com

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

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	30.06.2022	
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, India	
6.	Correspondence address	Registered & Corporate Office: Dudhola Link Road, Dudhola, Distt. Palwal, Haryana-121102.	
7.	Telephone	Ph No. 01275-280103	
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.	
		Number of shares	% of total capital
10.	Issued capital		
	• Equity Shares of Rs. 2/- each	11,90,83,196	100.00
	TOTAL	11,90,83,196	100.00

11.	Listed Capital (as per Company's records) • Equity Shares of Rs.2/- each	11,90,83,196	100.00
12.	Held in dematerialized form in CDSL	5,38,34,175	45.207
13.	Held in dematerialized form in NSDL	6,52,33,001	54.779
14.	Physical	16,020	0.013
15.	Total number of shares (12+13+14)	11,90,83,196	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 to CDSL	Whether intimate 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, India Ph.No: 01275-280103 Email: cs@ace-cranes.com
23.	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
24.	Appointment of common agency for share registry work. If yes, name and address	Yes Skyline Financial Services Private Limited Regd Office: D-153A, 1 st 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
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: Faridabad
Date: 16.07.2022



FOR VASISHT & ASSOCIATES
(Company Secretaries)

Shobhit Vasisht

CS SHOBHIT VASISHT
Proprietor

PR No: 2355/2022

UDIN: F011517D000633921

FCS No: 11517

C.P No: 21476