

Action Construction Equipment Limited

Corporate & Registered Office

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



An ISO 9001 Certified Co.

Date: 25th January, 2018

To,
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 532762

To,
The Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051
CM Quote: ACE

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors has approved the appointment of M/s MZ & ASSOCIATES, Company Secretaries, as the Secretarial Auditors of the Company for the F.Y. 2017-18 in their Meeting held on 25th January, 2018.

The particulars required as per Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

Name and Address of the firm	M/s MZ & Associates, Company Secretaries, ADD: 3/31, West Patel Nagar, New Delhi - 110008.
Date of Appointment	25.01.2018
Term of Appointment	For the financial Year 2017-18, to audit the secretarial and related records of the Company pursuant to Companies Act, 2013.
Brief Profile	M/s MZ & Associates (MZA) is a professional services firm offering Secretarial Support Services to Domestic & International Businesses. MZA is part of VGrow Advisors and handles the secretarial vertical of its clients. Mr. Mohd Zafar is a partner and founder member of the firm. MZA provides services comprising Secretarial Audit, fund raising, valuation, due diligence, corporate restructuring, direct and indirect tax advisory, secretarial compliance etc. for Indian and MNC clients in different location of India. The firm, since inception has undertaken the Secretarial Audits of many listed Companies.

This is for your information and record please.

Thanking you.

For Action Construction Equipment Limited

Anil Kumar
Company Secretary & Compliance Officer



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Customer Care No.: 1800 1800 004 (Toll Free), CIN: L74899HR1995PLC053860, Website: www.ace-cranes.com