

# Action Construction Equipment Limited

## Corporate & Registered Office

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



Date: January 13, 2026

To,

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

**Scrip Code: 532762**

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

**CM Quote: ACE**

**Sub:** Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended on December 31, 2025.

Dear Sir/Madam,

Please find enclosed herewith the copy of certificate issued by our Registrar and Share Transfer Agents M/s Skyline Financial Services Private Limited, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025.

You are requested to take the information on your record.

Thanking You.

Yours Faithfully,

**For Action Construction Equipment Limited**

ANIL  
Digitally signed  
by ANIL KUMAR  
Date: 2026.01.13  
KUMAR  
14:03:10 +05'30'

**Anil Kumar**  
**Company Secretary & Compliance Officer**

**Encl: As above.**



**Corporate Office:** Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133, E-mail: [works2@ace-cranes.com](mailto:works2@ace-cranes.com)

**Mktg. H.Q.:** 4th Floor, Pinnacle, Surajkund, Faridabad, NCR-121009, Phone: +91-129-4550000 (100 Lines), Fax: +91-129-4550022, Email: [marketing@ace-cranes.com](mailto:marketing@ace-cranes.com) **Customer Care No.:** 1800 1800 004 (Toll Free), **CIN:** L74899HR1995PLC053860, **Website:** [www.ace-cranes.com](http://www.ace-cranes.com)

Dated: January 12, 2026

Ref: SFSPL/RTA/ December/2025

To,  
**The Company Secretary**  
**ACTION CONSTRUCTION EQUIPMENT LIMITED**  
**DUDHOLA LINK ROAD DUDHOLA PALWAL**  
**HARYANA 121102**

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**ACTION CONSTRUCTION EQUIPMENT LIMITED**" CIN: L74899HR1995PLC053860. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:  
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited  
**Pawan**

**Singh Bisht**  
Pawan Singh Bisht  
Assistant General Manager (Corporate Affairs)  
and Compliance Officer

DN: CN=Pawan Singh Bisht, O=Skyline Financial Services Pvt. Ltd., C=IN  
pseudonym-98586m7g551wfb0.pdf:780:3:19,  
2:54:20+dc:cc01:07:9b79d:751:4h49:7280:41:3984e  
2:42:20+dc:cc01:07:9b79d:751:4h49:7280:41:3984e  
e=DPI  
serialNumber=e8d41205f46c273f9f9ee26d0183a3938  
c072ed61994dbd9fc1f70e263a57, cn=Pawan Singh  
Bisht  
createTime=2026-01-12 12:19:10 +05'30