Registered & Corporate Office
SeleniumBuilding, Tower-B, Plot No- 31 & 32, FinancialDistrict, Nanakramguda,Serilingampally,Hyderabad, Rangareddi,Telangana, India, 500032.
Ph: +9140 6716 2222, 33211000 I https:/IYIWVI.kfintech.com I ON: U72400TG2017PTC117649

KFin Technologies Private Limited
(Formerly known as "KarvyFintech Private Limited")

Authorized Signatory

Sd/-

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~;
Company Secretary
(M.No.ACS:37791)

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Place: Hyderabad
Date: 06/04/2021

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

Thanking You

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

c. Maintaining the data in respect of investors holding Shares in Electronic form (Demat mode) as received the Depositories (NSDL & CDSL) for a minimum period of one year.

b. Handling all activities in relation to Physical Share Transfer facility and maintaining related documents 1 correspondence for all the Transactions in Physical in respect of the Company as per the Regulations.

a. Holds and continues to hold requisite certificate as Category-I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

FURTHER CERTIFIED that KFINTECH:

THIS IS TO CERTIFY that; KFIN TECHNOLOGIES PRIVATE LIMITED (KFINTECH) is providing Registry and Share Transfer Services to ACTION CONSTRUCTION EQUIPMENT LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

COMPLIANCE CERTIFICATE

krlNTcCH