

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Date: July 03, 2017

To,

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

Scrip Code: 532762

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

CM Quote: ACE

Sub: Intimation of Change in Compliance officer and appointment of Company Secretary

Dear Sir/Madam,

With reference to the above captioned subject and our previous intimation regarding resignation of Company Secretary vide letter dated June 12, 2017, kindly note that Mr. Anil Kumar (ACS:37791) is appointed as Company Secretary and Compliance officer of the Company with effect from 03rd July, 2017 pursuant to section 203 of the Companies Act, 2013 and regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.

Following are the details of Compliance officer:

Email ID: cs@ace-cranes.com

Tel. NO. 01275-280103

You are requested to take note of the same and make necessary changes in your records.

Thanking you

Yours faithfully

For Action Construction Equipment Limited



Corporate 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

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www.ace-cranes.com

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Date: July 4, 2017

To,

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

CM Quote: ACE

Subject: Reply to clarification sought for Intimation of Change in Compliance officer and appointment of Company Secretary,

Ref: Your clarification dated July 3, 2017, 7:51 PM,

Dear Sir/Madam,

Further to our letter dated July 3, 2017 informing about appointment of Mr. Anil Kumar (ACS:37791) as Company Secretary and Compliance officer of the Company and clarification sought by the Exchange on the same. We give herein below the brief profile of Mr. Anil Kumar as desired.

Brief Profile of Mr. Anil Kumar

Mr. Anil Kumar (ACS:37791) aged 28 years is a qualified Company Secretary and Member of the Institute of Company Secretaries of India. Apart from this he has following additional qualification:

- B.Com (Hons) from MD University, Rohtak

He is having over 3.5 years of experience in the field of Secretarial and Legal. Previously he has worked for big corporate and has experience of handling secretarial and legal affairs of company.

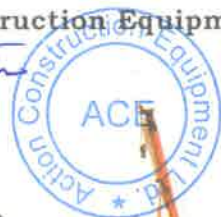
You are requested to please take the same on record and further communication/correspondence may be addressed to Mr. Anil Kumar, his email ID is cs@ace-cranes.com and contact no. is 01275-280103

Thanking you

Yours faithfully

For Action Construction Equipment Limited

Rajan Luthra
Rajan Luthra
CFO



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

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Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Date: July 20, 2017

To,

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

Scrip Code: 532762

Kind Attention: Mr. Kaustubh Kulkarni

Subject: Reply to clarification sought for Intimation of Change in Compliance officer and appointment of Company Secretary,

Ref: Your clarification dated July 19, 2017, 6:18 PM,

Dear Sir,

Further to our letter dated July 3, 2017 informing about appointment of Mr. Anil Kumar (ACS:37791) as Company Secretary and Compliance officer of the Company and clarification sought by the Exchange on the same. We give herein below the brief profile of Mr. Anil Kumar.

Brief Profile of Mr. Anil Kumar

Mr. Anil Kumar (ACS:37791) aged 28 years is a qualified Company Secretary and Member of the Institute of Company Secretaries of India. Apart from this he has following additional qualification:

- B.Com (Hons) from MD University, Rohtak

He is having over 3.5 years of experience in the field of Secretarial and Legal. Previously he has worked for big corporate and has experience of handling secretarial and legal affairs of company.

Further, Non-inclusion of the brief profile of Company Secretary in the details submitted to the exchange earlier vide letter dated July 03, 2017 was inadvertently. You are requested to please take the same on record and kindly condone the non-submission of brief profile of Mr. Anil Kumar.

We are very sorry for the lapse at our end and ensure that there will be no lapse in future.

Thanking you

Yours faithfully

For Action Construction Equipment Limited

Rajan Luthra
Rajan Luthra
CFO



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

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