

SAVITA TREHAN
COMPANY SECRETARY

2378, SECTOR-16 FARIDABAD
PH.0129-4015880, 2282025
Mobile- 9811193880

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

Dear Sir/Madam,

We 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, Karvy Computer Share 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 w.r.t 'Reconciliation of Share Capital Audit' issued by the Securities Exchange Board of India.

In our opinion and to the best of our knowledge and according to information and explanations given to us and based on such verifications as we considered necessary, we hereby certify that:

1.	For quarter ended	31.03.2016	
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	
6.	Correspondence address	Registered & Corporate Office, Dudhola Link Road, Dudhola, Distt. Palwal, Haryana-121102	
7.	Telephone and Fax Nos.	Ph No. 01275-280111, Fax No. 01275-280133	
8.	E-Mail address	cs@ace-cranes.com	
9.	Names of stock exchanges where the Company's securities are listed	(i) Bombay Stock Exchange Limited (BSE) (ii) National Stock Exchange of India Limited (NSE)	
		Number of shares	% of total capital
10.	Issued capital	98940000	100
11.	Listed capital (as per Company's records)	98940000	100
12.	Held in dematerialized form in	15552314	15.72

	CDSL		
13.	Held in dematerialized form in NSDL	83322580	84.22
14.	Physical	65106	0.07
15.	Total number of shares (12+13+14)	98940000	100
16.	Reasons for difference, if any, between (10&11), (10&15) and (11&15)	N.A	

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 intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify names)
Equity Share	1,84,90,500	Applied for listing	BSE , NSE	Yes	Yes	BSE and NSE
8% Cumulative Non-Participating Redeemable Preference	3,02,19,380	Applied for listing	BSE , NSE	Yes	Yes	BSE and NSE
Issued pursuant to the sanctioned scheme of amalgamation by Hon'ble High Court of Punjab & Haryana on dated 15th March, 2016						

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	Not Applicable

	in point no. 19 above in the current quarter?. If not, reason why?	
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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
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22.	Name, telephone & fax no. of the Compliance Officer of the Company	Mrs. Yashika Acton Construction Equipment Limited, Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana Ph. No.01275-280111 Fax No. 01275-280133	
21.	Name, address, tel. & fax No./ Regn. No. of the certifying CA/ CS	Ms. Savita Trehan Company Secretary in practice 2378, Sector-16, Faridabad-121002, Haryana Ph No. 0129-4015880 FCS No. 4374	
22.	Appointment of common agency for share registry work. If yes, name and address	Yes Karvy Computershare Private Limited Karvy Selenium Tower-B, Plot No. 31 & 32, Financial District, Gachibowli Nanakramguda, Serilingampally, Hyderabad 500 008	
23.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	None	

Place: Faridabad
Date: 18th April, 2016



Savita Trehan

FCS No. 4374
C.P. No. 2569

