



WINNER OF  
FIE FOUNDATION  
AWARD

**Marshall** Machines Limited

**Regd. Office & Works :**

C-86, Phase-V, Focal Point, LUDHIANA-141 010 (India)  
Ph.: +91-161-5012406, 5012407, 5019648, 4600237, 4600238  
Email: headoffice@marshallcnc.com Web: www.marshallcnc.com

**Automated Solutions Division :**

D-116A, Phase-V, Focal Point, LUDHIANA-141 010 (India)

**MARSHALL IoTQ CENTRE**

75-B, Sector-5, IMT Manesar, Gurgaon. Ph.: 0124-4241813/14/15  
Helpline No. 1800-102-4288, 1800-103-4288, 1800-103-3288

**MARSHALL AUTOMATION AMERICA, INC.**

Suite #23, 2885 North Berkeley Lake Road, NW,  
Duluth, GEORGIA-30096 (USA)

Email: sales@marshallautomationamerica.com  
Web: www.marshallautomationamerica.com

MARSHALL/2022-23

11.04.2022

To  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Ref: MARSHALL- INE00SZ01018

Sub: CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

The certificate under clause **40(9)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **Year Ended 31.03.2022** duly certified is attached herewith.

This is for your information and record.  
Thanking You,

Sincerely Yours  
For **MARSHALL MACHINES LIMITED**

(SIDDHANT SARUP)  
(Director)  
(DIN: 07779416)

**SmartFAC**  
Industry 4.0.. *Reimagined!*

• SUPER OPTIMIZED CNC TURNING CENTRES • SMART AUTOMATED CNC MACHINES WITH ROBOTS • DOUBLE SPINDLE CNC TURNING CENTRES

• SINGLE SPINDLE CNC CHUCKERS • TWIN TURN CNC MACHINES • SMART CORRECT GAUGING STATIONS

**CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2022**

It is hereby certified that **M/s Bigshare Services Private Limited**, 302 Kushal Bazaar, 32-33, Nehru Place, New Delhi 110019 has been maintaining Share Transfer and allied records as Registrar and Transfer Agents of M/s. **MARSHALL MACHINES LIMITED** and for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company,

I hereby certify that the Company has issued all Share Certificate(s) relating to the transfer, if any, of Shares received during the period from **1st April, 2021 to 31st March, 2022**, as entered in the Memorandum of Transfers within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

For BHAMBRI & ASSOCIATES

  
(Ansh Bhambri)  
Proprietor  
(Company Secretary in whole time practice)

ACS- 60218  
CP-22626

Dated: 11.04.2022  
Place: Ludhiana

UDIN: A060218D000066246