



WINNER OF



FIE FOUNDATION
AWARD

INDEX 2017

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/2020-21

23.10.2020

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 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!

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

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, 2020 to 30th September, 2020**, 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 Rajeev Bhambri & Associates



(Rajeev Bhambri)
Proprietor
(Company Secretary in whole time practice)
FCS- 4327
CP-9491

Dated: 22.10.2019
Place: Ludhiana

UDIN: F004327B001034840