



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 Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended 31st March, 2022

Dear Sir,

Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended 31st March, 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!



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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: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations 2018

Dear Sir / Madam,

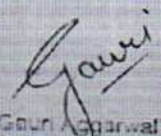
This has with reference to above subject, we confirm that M/s MARSHAL MACHINES LIMITED having CIN: L28299PB1994PLC014605 has authorized to Bigshare Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000001385 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st April, 2021 to 31st March, 2022 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

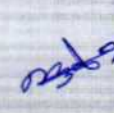
The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.
Thanking You.

Sincerely Yours
For MARSHALL MACHINES LIMITED
Limited

For Bigshare Services Private


(Gauri Agarwal)
(Company Secretary / Compliance Officer)


Authorized Signatory of Registrar &
Share Transfer Agent



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- SUPER OPTIMIZED CNC TURNING CENTRES • SMART AUTOMATED CNC MACHINES WITH ROBOTS • DOUBLE SPINDLE CNC TURNING CENTRES
- SINGLE SPINDLE CNC CHUCKERS • TWINTURN CNC MACHINES • SMARTCORRECT GAUGING STATIONS