CIN : L29299PB1994PLC014605

Marshall Machines limited

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Marshall/2020-21

01.09.2020

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: AVAILING OF EXEMPTION under Regulation 15(2) of SEBI (LODR) Regulations, 2015, for the Regulations including but not limited to the Submission of Annual Secretarial Compliance report (Under Regulation 24A read with SEBI Circular CIR/CFD/CMD1/27/2019), for the Financial Year 2020-21.

Dear Sir,

This is for the information that the company is **Availing the Exemption** under **Regulation 15(2)** of SEBI (LODR) Regulations, 2015, for the Regulations including but not limited to the **submission of Annual Secretarial Compliance Report** (under Regulation 24A read with SEBI CIRCULAR CIR/CFD/CMD1/27/2019), for the **Financial Year 2020-21** as the company fits the criteria for availing the abovementioned exemption.

Accordingly, with respect to the provisions of Regulation 15(2) of SEBI (LODR) Regulations, 2015, the Regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V would not be applicable to the company for the **Financial Year 2020-21.**

This is for your information and record.
Thanking You,

Sincerely Yours
For MARSHALL MACHINES LIMITED
For **Marshall Machines ltd.**

(Gaurav Sarup) **Director**
Managing Director
(DIN: 00777489)

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