CIN : L29299PB1994PLC014605

WINNER OF FIE FOUNDATION AWARD

Marshall Machines limited

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Ph.: +91-161-5012406, 5012407, 5019648, 4600237, 4600238
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MARSHALL/2021-22 ***10.04.2021***

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, (Corporate Governance Non Applicability).

Dear Sir,

This is for the information that the company is **availing the Exemption** under **Regulation 15(2)** of SEBI (LODR) Regulations, 2015, as the company is **listed as SME**.

Therefore **compliance of Corporate Governance** under regulation 27(2) and other regulations including 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.**

This is for your information and record.
Thanking You,

Sincerely Yours
For MARSHALL MACHINES LIMITED

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