CIN : L29299PB1994PLC014605

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

Ref: Marshall/CS/2019-20/

Date: 11.07.2019

To
National Stock Exchange of India Limited,
Listing and Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Script Code- MARSHALL

SUB: CONFIRMATION CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30TH JUNE, 2019

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are submitting here under a certificate received from Bigshare Services Private Limited, Registrar & Share Transfer Agent of the Company, for the quarter ended 30th June, 2019. Based on the certificate, we hereby certify and confirm that:

I) Securities (Equity Shares) received from depository participants for dematerialisation during the quarter ended 30th June, 2019 were confirmed (accepted/rejected) to the Depositories and that securities comprised in the said certificate have been listed on the Stock Exchange where the earlier issued securities are listed.

II) The security certificate received for dematerialisation have been mutilated & cancelled after due verification by the depository participate and the name of the depositories have been substituted in the register of members as registered owner within 30 days.

Kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MARSHALL MACHINES LIMITED

Sumit Malhotra

SUMIT MALHOTRA
(COMPANY SECRETARY)
(M.NO. A54874)

Marshall Machines Ltd. LUDHIANA

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• *SINGLE SPINDLE CNC CHUCKERS* • *TWINTURN CNC MACHINES* • *SMARTCORRECT GAUGING STATIONS*

Bigshare Services Pvt. Ltd.
4E/8,First Floor, Jhandewala, Extension,
New Delhi - 110055, • Tel: 011 2352 2373
Email: bssdelhi@bigshareonline.com • website: www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT

New Address: 302 Kushal Bazar,
32-33, Nehru Place, New Delhi-110019
Tel: 011-42425004,
Email: bssdelhi@bigshareonline.com

Date: 08/07/2019

MARSHALL MACHINES LIMITED
C-86,
PHASE V,
FOCAL POINT
LUDHIANA 141010

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th June, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 30 days found valid in all respects and not having any technical issue.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

BIGSHARE SERVICES PVT. LTD. New Delhi

(AUTHORISED SIGNATORY)