CIN : L29299PB1994PLC014605

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/CS/2019-20

Date: 14th January, 2020

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: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31st DECEMBER, 2019.**

Dear Sir/ Madam,

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 31st December, 2019.

Kindly take note of the above in your record.

Thanking you,

Yours Faithfully,
**For MARSHALL MACHINES LIMITED**

**ABHAY SHARMA**
**Company Secretary & Compliance Officer**

Marshall Machines Ltd. LUDHIANA

**Bigshare Services Pvt. Ltd.**
302, Kushal Bazar, 32-33, Nehru Place, New Delhi – 110 019.
Email: bssahd@bigshareonline.com • website: www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT

Date: 07/01/2020

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 31st December, 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 31st December, 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)**