CIN : L29299PB1994PLC014605

**Marshall** Machines limited

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Marshall/CS/2019-20

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

**Scrip Code: MARSHALL**

**SUB: Non- Applicability of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to above captioned subject, we would like to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of:

- (b) the listed entity which has listed its specified securities on the SME Exchange:

Hence **Corporate Governance provisions are not applicable to the Company.**

This is for your information and record.

Thanking you,
**For MARSHALL MACHINES LIMITED**

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

Marshall Machines Ltd. LUDHIANA

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