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/2021-22 ***26.10.2021***

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) for the Regulations for the Financial Year 2021-22.

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 for the **Financial Year 2021-22** 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) and (t) 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 2021-22.**

This is for your information and record.
Thanking You,

Sincerely Yours
For MARSHALL MACHINES LIMITED

For Marshall Machines Ltd.

Director

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

SmartFAC
Industry 4.0.. *Reimagined!*

• *SUPER OPTIMIZED CNC TURNING CENTRES* • *SMART AUTOMATED CNC MACHINES WITH ROBOTS* • *DOUBLE SPINDLE CNC TURNING CENTRES*
• *SINGLE SPINDLE CNC CHUCKERS* • *TWINTURN CNC MACHINES* • *SMARTCORRECT GAUGING STATIONS*