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 :***
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**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/2023-24*** ***27.05.2023***

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: Incorporation of subsidiary of the Company**

Dear Sir,

With reference to the captioned subject, we would like to inform that MARPTS TRADING PRIVATE LIMITED (CIN: U46599PB2023PTC058625), a subsidiary of MARSHALL MACHINES LIMITED has been incorporated on 26th May, 2023, with an Initial Authorized and Paid-Up Share Capital of Rs. 1,00,000/- each, to, inter-alia, undertake business to sell the machines, equipments, parts etc in retail and in wholesale mode. MARPTS TRADING PRIVATE LIMITED will commence its business operations in due course.

This is for your information and record.
Thanking You,

Sincerely Yours
**For MARSHALL MACHINES LIMITED**

SIDDHANT SARUP
Digitally signed by SIDDHANT SARUP
Date: 2023.05.27 19:55:54 +05'30'

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

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