CIN : L29299PB1994PLC014605

Marshall Machines Limited

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Ph.: +91-161-5012406, 5012407, 5019648, 4600237, 4600238
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Helpline No. 1800-102-4288, 1800-103-4288, 1800-103-3288
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Marshall/CS/2019-20/

Date: 28th May, 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: Declaration with respect to non-applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements)(Amendment) Regulations, 2018

Dear Sir/Madam,

This is with reference to the Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018. We wish to inform you that as per the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliances in respect of Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulations(2) of Regulation 46 and para C, D and E of Schedule V shall not apply in respect of the Listed Entity whose specified securities are listed on the SME Exchange.

Since, our Company is listed on NSE SME Exchange, therefore as per regulation 15(2)(b), we are not required to file Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, with Stock Exchange.

Kindly take the same on your record.

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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