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
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MARSHALL IoTQ CENTRE
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Helpline No. 1800-102-4288, 1800-103-4288, 1800-103-3288
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Suite #23, 2885 North Berkeley Lake Road, NW,
Duluth, GEORGIA-30096 (USA)
Email: sales@marshallautomationamerica.com
Web: www.marshallautomationamerica.com

MARSHALL/2023-24 ***31.05.2023***

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 MAR-TURN SOLUTIONS PRIVATE LIMITED (CIN: U28221PB2023PTC058688), a subsidiary of MARSHALL MACHINES LIMITED has been incorporated on 30th May, 2023, with an Initial Authorized and Paid-Up Share Capital of Rs. 1,00,000/- each (investment of Marshall Machines Limited is Rs. 51,000/-), to, inter-alia, undertake business of manufacturing of machines, equipments, parts etc. MAR-TURN SOLUTIONS PRIVATE LIMITED shall serve as an R & D arm of Marshall Machines Limited and 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: 2023.05.31 20:44:55 +05'30'

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

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