



WINNER OF
FIE
FIE FOUNDATION
AWARD
2017

CIN:-L29299PB1994PLC014605

Marshall Machines Limited

Head 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

Ref: Marshall/CS/2019-20/

Date: 10.04.2019

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: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith compliance certificate for the half year ended on 31st March, 2019 duly signed by compliance officer of the company and authorized signatory of the Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For MARSHALL MACHINES LIMITED

Sumit Malhotra

SUMIT MALHOTRA
(COMPANY SECRETARY)

M.NO. A54874

Encl: As above



IoTQ®

Internet of Things for *Quality*

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

Marshall Machines Limited**Head Office & Works :**

C-86, Phase-V, Focal Point, LUDHIANA-141 010 (India)
 Ph.: +91-161-5012406, 5012407, 5019648, 4800237, 4800238
 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

CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2019

Pursuant to regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to certify that all the activities in relation to both physical and electronic share transfer facility relating to Marshall Machines Limited having Registered Office at C-86, Phase V, Focal Point, Ludhiana-141010 are maintained by Bigshare Services Private Limited having its Registered Office at Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059 and Branch Office at 302 Kushal Bazar, 32-33, Nehru Place, New Delhi-110019 which is a SEBI approved category-1 Registrar and Share Transfer Agent having SEBI Registration No. INR000001385.

Date: 10.04.2019

Place: Ludhiana

For MARSHALL MACHINES LIMITED



Sumit Malhotra

SUMIT MALHOTRA

(COMPANY SECRETARY)

(M.NO. AS4874)

For BIGSHARE SERVICES PVT. LTD.

[Signature]

(AUTHORIZED SIGNATORY)



IoTQ[®]

Internet of Things for Quality

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