



WINNER OF
FIE
FIE FOUNDATION
AWARD
IMTEX 2017

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/CS/2020-21

Dtd:-30/05/2020

National stock Exchange of India Limited

The listing Department,
Exchange Plaza, Bandra Kurla Complex,
Mumbai-400051
Scrip Code:-**Marshall**

Reg:- Regulation 40(10) of the SEBI (LODR), 2015

Sub: Certificate for the half year ended on 31st March 2020.

Please find enclosed herewith certificate dated 14th May,2020 furnished by M/s Rajeev Bhambari & Associated, Companies Secretaries having Certificate of Practice NO. 9491 for the half year ended on 31st March 2020.

Request you to kindly take the same information on your record and acknowledge.

Thanking you,

Yours truly

For Marshall Machines Linimited


ABHAY SHARMA

Company Secretary & Compliance Officer

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

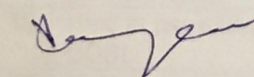
**CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2020

It is hereby certified that M/s Bigshare Services Private Limited, 302 Kushal Bazaar, 32-33, Nehru Place, New Delhi 110019 has been maintaining Share Transfer and allied records as Registrar and Transfer Agents of M/s. **MARSHALL MACHINES LIMITED** and for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company,

I hereby certify that the Company has issued all Share Certificate(s) relating to the transfer, if any, of Shares received during the period from **1st October, 2019 to 31st March, 2020**, as entered in the Memorandum of Transfers within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

For Rajeev Bhambri & Associates



(Rajeev Bhambri)
Proprietor
(Company Secretary in whole time practice)
FCS- 4327
CP-9491



Dated: 14.05.2020
Place: Ludhiana

UDIN number F004327B000238561