



WINNER OF



FIE FOUNDATION  
AWARD

**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/2019-20

18<sup>th</sup> October, 2019

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**SUB: Certificate for the half year ended 30<sup>th</sup> September, 2019**

Dear Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the certificate dated 18<sup>th</sup> October, 2019 furnished by M/s Rajeev Bhambri & Associates, Companies Secretaries having Certificate of Practice No. 9491 for the half year ended 30<sup>th</sup> September, 2019.

Request you to kindly take the same Information on your Record and Acknowledge.

Thanking you,

Yours truly,

For MARSHALL MACHINES LIMITED

Shruti Gupta  
Company Secretary



Encl: As above

**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 30<sup>th</sup> SEPTEMBER, 2019**

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 April, 2019 to 30th September, 2019**, 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: 18.10.2019  
Place: Ludhiana

UDIN number F004327A000113920