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
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/

Date: 30th 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: APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY

Pursuant to provision of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on Thursday, the 30th day of May, 2019 at 11:00 A.M. at Registered office of the Company have approved the appointment of Rajeev Bhambri & Associates, having Certificate of Practice number 9491, as Secretarial Auditor of the Company for the financial year 2019-20.

A brief profile of Rajeev Bhambri & Associates is enclosed herewith for your reference.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For MARSHALL MACHINES LIMITED

Marshall Machines Ltd. LUDHIANA

Sumit Malhotra

SUMIT MALHOTRA
(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*

Rajeev Bhambri & Associates

We, at Rajeev Bhambri & Associates, offer corporate advisory and solutions with specialization in Finance and Corporate Laws. With an endeavor to satisfy our clients' stated as well as unstated needs, we adopt the most feasible and legally viable approach to execute assignments in a seamless, cost effective and time bound manner. High Integrity and confidentiality in dealing with clients and assignments undertaken is deeply inculcated in our team.

We own a strong skill set that comes from its research oriented, multi-disciplinary, young and dynamic team. With right blend of legal and financial skills, continuous focus on research and effective use of Information Technology, we have been able to cater to different class of clients.

Our Team

We are a team of professionals consisting of Company Secretaries and Chartered Accountants. Our team leader **Mr. Rajeev Bhambri** is a Fellow Member of Institute of Company Secretaries of India, Law graduate, Insolvency Professional and MBA (Finance). He has 31 years of rich experience in the field of Finance, Secretarial, Legal, Insolvency, Arbitration, Dispute Resolution, FEMA and SEBI matters. He is at present **Vice Chairman, NIRC of The Institute of Company Secretaries of India**. He is also Chairman/member of many Functional Committees of the NIRC of ICSI.

Mr. Vishal Bhambri is a MBA (Finance). He has 17 years of experience in Finance Advisory. He looks after Delhi Office.

Ms. Hashima Kakkar is an Associate member of Institute of Company Secretaries of India. He has 4 years of experience in Secretarial and legal work.

Mr. Ansh Bhambri is Law Graduate. He has 2 years of experience in Secretarial and legal work.

Focus & Intent

- Personalized service to the satisfaction of clients
- Continuous innovation to simplify processes and outcomes.
- Meet turnaround time and accuracy

Rajeev Bhambri & Associates

Our Services

We accept only those jobs where we feel our expertise can give our client value for money. Our main areas of work are Finance, Legal and Secretarial.

In Secretarial and legal, we are advising and implementing corporate laws to our clients. We are also Secretarial Auditors of many companies. Our job is to advise, guide, assist and check the implementation of Law in these companies. We also maintain secretarial records and do all the requisite statutory work for many listed and unlisted companies. We are representing our clients and various Judicial and semi judicial forums like NCLT, ROC, MCA, SEBI, Arbitrators and Courts.

In Finance and Insolvency, we handle project financing, working capital financing, finance cost reduction, Bills Discounting, Factoring, Debt restructuring, Rent Securitization, Foreign Currency Loans, Insolvency Plan preparation, Insolvency Advisory. Our focus and concentration remains on the cost efficient solutions. We are maintaining a healthy relationship with almost all the leading banks and have also earned goodwill thereat.

Clientele

We are at present Secretarial Auditors of many companies. We are handling finance/secretarial/legal work of many companies, including, Deepak Fasteners Limited, Shiva Texfabs Limited, Malwa Cotton Spinning Mills Limited, Himachal Fibres Limited, Yogindra Worsted Limited, Bhandari Hosiery Exports Limited, Madhav Alloys Limited, Master Trust Limited, Venus Texspin Limited, LWS Limited, Prime Industries Limited, Shri Ganesh Jewellers Limited, Supreme Tex Mart Limited, Sakuma Limited, Raj Agro Limited.

Our Contact
Rajeev Bhambri **SCO #9, Jandu Tower, Miller Ganj, Ludhiana – 141003** **rajeev.bhambri@gmail.com** **9915710010, 8968800333, 0161-4626033**

CIN : L29299PB1994PLC014605

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Marshall/CS/2019-20/

Date: 30th 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: APPOINTMENT OF INTERNAL AUDITOR OF THE COMPANY

Pursuant to provision of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on Thursday, the 30th day of May, 2019 at 11:00 A.M. at Registered office of the Company have approved the appointment of Mr. Abhimanyu Kumar, Bachelor of Technology as an Internal Auditor of the Company for the financial year 2019-20.

Further, this is to inform you that Mr. Abhimanyu Kumar has already provided his consent to act as Internal Auditor of the Company for the financial year 2019-20 subject to terms and conditions as mutually agreed between Board of Directors and him.

A brief profile of Mr. Abhimanyu Kumar is enclosed herewith for your reference.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For MARSHALL MACHINES LIMITED

Sumit Malhotra

Marshall Machines Ltd. LUDHIANA

SUMIT MALHOTRA
(COMPANY SECRETARY)
M.No.A54874
Encl: As above

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• SINGLE SPINDLE CNC CHUCKERS • TWINTURN CNC MACHINES • SMARTCORRECT GAUGING STATIONS

BRIEF PROFILE OF MR. ABHIMANYU KUMAR

Name	Mr. Abhimanyu Kumar
Father Name	Mr. Bhuneshwar Singh
Present Address	H.No. 8176/16, St. No. 6, Gurpal Nagar, Near Nirmal Palace, Daba Road, Ludhiana-141003 (Punjab)
Permanent Address	H.No. 8176/16, St. No. 6, Gurpal Nagar, Near Nirmal Palace, Daba Road, Ludhiana-141003 (Punjab)
Professional Qualification	B.Tech
E-mail id	abhi.05me@gmail.com
Total Experience	9 years

