



Date: 28th April 2025

To,
Department of Corporate Services
BSE Limited P.J. Towers,
Dalal Street Mumbai – 400001, Maharashtra

Scrip Code: 522036

Subject: Change in Registered office of the Company

Dear Sir / Madam,

As per the captioned subject, we would like to inform you that registered office of Miven Machine Tool Limited is changed from the State of Karnataka to the State of Telangana. Form INC 22 was filed and approved by ROC and the new Certificate of Incorporation has been received, the same is attached for your kind reference.

Kindly update the following details in your records:

1. New Registered office address: 3rd Floor, D.No. 2-93/8 & 2-93/9, Three Cube Towers, White Fields Kondapur Hyderabad, Kondapur, K.V.Rangareddy, Serilingampally, Telangana, India, 500084
2. New CIN: L29220TS1985PLC197616

Kindly acknowledge the receipt and make the necessary changes in your database.

Thanking you,

For Miven Machine Tools Limited

Signature: KHUSHBOO JAIN
OO JAIN

Digitally signed by
KHUSHBOO JAIN
Date: 2025.04.28
14:10:33 +05'30'

Name: Khushboo Jain
Designation: Company Secretary & Compliance Officer
Membership No. 65899

Enclosed: New Certificate of Incorporation

MIVEN MACHINE TOOLS LIMITED

Regd. Office: 3rd Floor, D.No. 2-93/8 & 2-93/9, Three Cube Towers, White Fields, Kondapur, Hyderabad, Telangana – 500084, India.

Website: www.mivenmachinetools.com

info@mivenmachinetools.com

Email:

CIN: L29220TS1985PLC197616

GSTIN: 36AAECM4671J1Z7

Contact: +91 9448285831



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

2nd Floor Corporate Bhawan, GSI Post, Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

Corporate Identity Number: **L29220TS1985PLC197616**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s MIVEN MACHINE TOOLS LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Karnataka to the Telangana outside the jurisdiction of existing RoC ROC Bangalore to the ROC Hyderabad and such alteration having been confirmed by an order of Regional Director bearing the date 12/02/2025

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Hyderabad this TWENTY FOURTH day of APRIL TWO THOUSAND TWENTY FIVE

Signature Not Verified
Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 1
Date: 2025.04.24 14:24:35 IST

Mani Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Hyderabad

Mailing Address as per record available in Registrar of Companies office:

MIVEN MACHINE TOOLS LIMITED

3rd Floor, D.No. 2-93/8 & 2-93/9, Three Cube Towers, White Fields Kondapur Hyderabad, Kondapur, Serilingampally,
K.V.Rangareddy- 500084, Telangana, India

