



**MIVEN MACHINE TOOLS LIMITED**

Regd.Off. : Sirur's Compound, Karwar Road, Hubli-580024, Karnataka, India  
Email : [mtsecretarial@gmail.com](mailto:mtsecretarial@gmail.com)  
Website : [www.mivenmachinetools.in](http://www.mivenmachinetools.in)  
CIN : L29220KA1985PLC007036

To  
The Manager Listing Compliances, BSE Limited  
P.J. Towers, Dalal Street,  
**Mumbai- 400 001**

July 15, 2023

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2023.

**Ref: Scrip Code: 522036**

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30<sup>th</sup> June, 2023 received from M/s. BgSE Financials Limited, Registrar and Share Transfer Agent of our Company.  
Request you to take the same on record.

Thanking you,  
Yours faithfully,

**For Miven Machine Tools Limited**

Anand B  
Kamala  
pur  
Digitally signed  
by Anand B  
Kamalapur  
Date: 2023.07.15  
17:03:03 +05'30'



Anand Kamalapur  
Director



# BGSE FINANCIALS LIMITED

CIN-U67120KA1999PLC025860

Stock Exchange Towers, 51, 1<sup>st</sup> cross, J.C. Road, Bangalore-560027.

Email: enquiry@bfsi.co.in Website : www.bfsi.co.in Tel: 080-41575234 / 35 (Reception)

C&S :41575538, DP: 41575553 / 4, RTA: 41329661 / 66673353, Systems: 41575209

Ref: BFSL/RTA/MMT/19306/ 2023

DATE: 07-07-2023

TO  
Company Secretary  
MIVEN MACHINE TOOLS LIMITED  
REGD. OFF & WORKS  
TARIHAL INDUSTRIAL AREA  
TARIHAL  
HUBLI – 580026

Subject: Certificate under regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June 2023, w. r. t. physical shares certificates received for dematerialization of securities (Equity Shares) of the company, "Miven Machine Tools Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the stock Exchanges.  
And
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository had been substituted in our records as registered owner.

This is for your information and records

Thanking you,

For BgSE Financials Ltd

Nagesh Rao R  
Vice President - RTA





# BGSE FINANCIALS LIMITED

CIN-U67120KA1999PLC025860

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## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, BgSE Financials Limited, Bangalore is providing Registrar and Share Transfer Services to

**M/s. Miven Machine Tools Limited, Hubli**

FURTHER, WE CERTIFY that:

- (a) Have a valid bilateral agreement with the Company / RTA.
- (b) Hold a permanent certificate of Registration as Category I Registrar & Share Transfer Agent (SEBI Registration No. INR000004041) issued by Securities Exchange Board of India (SEBI)
- (c) All activities in relation to both physical and electronic share transfer facility are maintained by us on behalf of M/s. Miven Machine Tools Limited, Hubli.

This certificate is issuer in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For BgSE Financials Ltd

Authorised Signatory



Place: Bangalore

Date: 07-07-2023