



**MIVEN MACHINE TOOLS LIMITED**

Regd. Off. & Works : Tarihal Industrial Area, Tarihal, Hubli-580 026, Karnataka, India.

Phone : +91 [836] 2212 221-4, Fax : +91 [836] 2310 411

Email : mivensales@gmail.com / mmt.purchase@gmail.com / mmtsecretarial@gmail.com

Website : www.mivenmachinetools.in

CIN : L29220KA1985PLC007036

To  
The General Manager- ListingBSE  
Limited  
24<sup>th</sup> Floor, P J Towers, Dalal  
Street, Fort  
**Mumbai-400001**

April 17, 2021

**Submitted electronically through the listing centre**

Dear Sir,

**Sub: Certificate of Compliance pursuant to Regulation 40(9) and 40(11) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) for the Half Year ended March 31, 2021**

**Ref: Scrip Code 522036**

Pursuant to the provisions of Regulation 40(9) and 40(11) of LODR, we are submitting the Certificate of Compliance obtained from Mr. Umesh P Maskeri, Practicing Company Secretary for the Half Year ended March 31, 2021.

Request you to take the same on record.Thanking  
you,

Yours faithfully,  
**For Miven Machine Tools Limited**



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**Arpita R Dhakane**  
**Company Secretary and Compliance Officer**



**Umesh P Maskeri**  
**Practicing Company Secretary**

**B.Sc., CAIIB., L.Lb., FCS, PGDSL**

No 304, Geetanjali Heights, Plot No.77, Sector 27  
Near Presentation Convent School, Nerul East, Navi Mumbai-400 706  
Tele: 022 -27716918/19; Mobile: 09930178352; Email: [umeshmaskeri@gmail.com](mailto:umeshmaskeri@gmail.com)

**CERTIFICATE UNDER REGULATION 40(9) & 40(11) OF  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015  
FOR THE HALF YEAR ENDED MARCH 31, 2021**

To <b>Miven Machine Tools Limited</b> Registered Office, Tarihal Industrial Area Tarihal, Hubli-580026	To <b>BGSE Financials Limited</b> Stock Exchange Towers 51, 1 <sup>st</sup> Cross, J C Road Bangalore-560027
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Dear Sir,

**Sub: Certificate pursuant to Regulation 40(9) & 40(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2021**

We have examined all the documents and requests received for transfer, transmission, transposition, sub-division, consolidation, renewal and endorsement of calls/allotment of monies relating to **MIVEN MACHINE TOOLS LIMITED** ("MMTL" or "Company") maintained by BGSE Financials Limited, Bangalore, the Registrar and Transfer Agents ("RTA") during the **Half Year ended March 31, 2021** for the purpose of compliance with the provisions of Regulation 40(9) and 40(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the listing agreement entered into by Miven Machine Tools Limited with the BSE Limited. Based on the information provided by the RTA and the Company, we hereby certify as under:

- Company has not received any transfer deeds for transfer which were lodged and rejected owing to deficiencies prior to April 1, 2019 and relodged;
- Company has not received any requests for transmission, deletion of name of the deceased holder of securities, where the securities are held in the name of two or more holders of securities, consolidation, change of name, transposition of names when there is a change in the name of two or more holders of securities, sub-division, renewal or endorsement of calls/allotment monies.

**UMESH P MASKERI**  
**PRACTICING COMPANY SECRETARY**  
**FCS No 4831 COP NO 12704**  
**ICSI UDIN F004831C000121244**



Place: Mumbai  
Date: April 17, 2021