



MIVEN MACHINE TOOLS LIMITED

Regd. Off. & Works : Tarhal Industrial Area, Tarhal, Hubli-590 026. 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 Manager Listing
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai-400001

Submitted electronically through BSE Listing Centre

Dear Sir,

Sub: Certificate of compliance pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2020

Ref: BSE Scrip Code 522306 ISIN: INE338P01014

We, pursuant to the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby certify that Miven Machine Tools Limited has ensured that all activities in relation to both physical and electronic share transfer facility have been maintained by BgSE Financials Limited, the Registrar and Share Transfer Agent ("RTA") registered with the Securities and Exchange Board of India, during the Half Year ended March 31, 2020.

For Miven Machine Tools Limited



Arpita R Dhakane
Company Secretary and Compliance Officer

Place : Hubli
Date : April 10, 2020

For BgSE Financials Limited



Nagesh Rao
A V P (RTA)

Place: Bangalore
Date : April 10, 2020