



MIVEN MACHINE TOOLS LIMITED

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

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

Website : www.mivenmachinetools.in

CIN : L29220KA1985PLC007036

To
The General Manager- Listing
BSE Limited
24th Floor, P J Towers, Dalal
Street, Fort
Mumbai-400001

April 14, 2020

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, 2020**

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, 2020.

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

**CERTIFICATE UNDER REGULATION 40(9) & 40(11) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED MARCH 31, 2020**

To BgSE Financials Limited Registrar and Transfer Agent Stock Exchange Towers 51, 1st Cross, J C Road Bangalore-560027	To Miven Machine Tools Limited Registered Office Tarihal Industrial Area Tarihal Hubli-580026
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Dear Sir,

Certificate pursuant to Regulation 40(9) & 40(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2020

The Securities and Exchange Board of India ("SEBI") vide its notification dated June 8, 2018 and its press release dated December 3, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and has mandated that transfer of securities would be permitted only in dematerialized form with effect from April 1, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior the deadline and returned due to deficiency in document may be relogged for transfer even after the deadline of April 1, 2019.

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 ("Company") having Corporate Identification Number as L29220KA1985PLC007036, maintained by BgSE Financials Limited, Bangalore, the Registrar and Transfer Agents ("RTA") during the Half Year ended March 31, 2020 for the purpose of compliance with the provisions of Regulation 40 (9) and 40 (11) of SEBI LODR 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 and our verification, we hereby certify as under:

- a) Company has not received any transfer deeds for transfer which were lodged and rejected owing to deficiencies prior to April 1, 2019 and relogged during the half year.
- b) Company has received 1 (one) request for consolidation covering 100 Equity shares and company has processed the same within 30 days of receipt of request and documents.;



Umesh P Maskeri
Practicing Company Secretary

B.Sc., CAIB., L.Lb., FCS., PGDSL

- c) Company has not received any request for sub-division, renewal and endorsement of calls/allotment of monies of securities;
- d) Company has not received any request for transmission of securities.
- e) Company has received 5 (Five) requests covering 900 equity shares for the deletion of name of the deceased holder of securities, where the securities are held in the name of two or more holders of securities and has processed the same within 30 days of receipt of request.
- f) Company has received 1 (one) request covering 100 equity shares for transposition of securities,- when there is a change in the name of two or more holders of securities and has processed the request within 30 days of receipt of request. .
- g) Company has received one request for change of name covering 200 equity shares and company has processed the request within 30 days of receipt of request.

Umesh P Maskeri

UMESH P MASKERI
PRACTICING COMPANY SECRETARY
FCS No 4831 COP NO 12704
UDIN F004831B000156565

UMESH P. MASKERI
COMPANY SECRETARY
304, Geetanjali Heights,
Plot No. 77, Sector - 27,
Nerul (East),
Navi Mumbai - 400 706.



Place: Mumbai
Date: April 14, 2020