



MIVEN MACHINE TOOLS LIMITED

Regd. Office : Sirur's Compound, Karwar Road, Hubballi - 580 024, Karnataka, India.

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CIN : L29220KA1985PLC007036

GSTIN : 29AAECM4671J1Z2

26-10-2023

The General Manager Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI – 400 001 Scrip Code: 522036 Symbol: MIVENMACH	National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051
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Dear Sir,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents M/s. BgSE Financials Limited, we would like to inform regarding loss of share certificate(s) and request for issue of duplicate shares certificate(s) by the following shareholder(s):

SL No	Folio No.	Name of the share holders	No. of Shares	Certificate number	Distinctive Number
1	U0000246	SHAH USHA	100	7286	0000335501 - 0000335600
2	S0000005	GURJAR NARAYAN SHARAD	200	99	0000009801 - 0000009900
				4117	0001550437 - 0001550536
3	B0000212	B RAGHAVENDRA PAI	100	450	0000044901 - 0000045000

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022; the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

Please take the same on record.

Thanking you,

Yours faithfully,
for MIVEN MACHINE TOOLS LIMITED


Vikram Sirur
Chairman

