



Date: 16-04-2024

To
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001, Maharashtra

Scrip Code : 522036

Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Please find enclosed herewith the Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Compliance Officer of the company and the Authorised Representative of the Registrar & Share Transfer Agent of the company, certifying compliance with the requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended on 31-03-2024.

You are requested to kindly take note of the same in your records.

Thanking You.

For Miven Machine Tools Limited

Duggina
Lakshmi
Signature: Jyothsna
Name: Duggina Lakshmi Jyothsna
Designation: Company Secretary & Compliance Officer
Membership No. A21900

Digitally signed by
Duggina Lakshmi
Jyothsna
Date: 2024.04.16
16:20:19 +05'30'

MIVEN MACHINE TOOLS LIMITED

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

Corp. Office : 3rd Floor, D.No. 2-93/8 & 9, Three Cube Towers, White Fields, Kondapur-500 084 Hyderabad, Telangana, India.

Website : www.mivenmachinetools.com **Email :** info@mivenmachinetools.com

CIN : L29220KA1985PLC007036 **GSTIN :** 29AAECM4671J122 **Contact No.:** 9949320300



**COMPLIANCE CERTIFICATE
FOR FINANCIAL YEAR ENDED ON 31ST March, 2024**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are being maintained by the Registrar & Share Transfer Agent of the company "M/s. BgSE Financials Limited", a Category-I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No. INR000004041.

This is for your information and records.

Thanking You.

For Miven Machine Tools Limited

Signature: **Duggina Lakshmi Jyothsna**
Name: Duggina Lakshmi Jyothsna
Designation: Company Secretary & Compliance Officer
Membership No. A21900

Digitally signed by Duggina
Lakshmi Jyothsna
Date: 2024.04.16 16:21:46
+05'30'

For BgSE Financials Limited

Signature: **NAGESH RAO R**
Name:
Designation:

Digitally signed by NAGESH RAO R
Date: 2024.04.16 17:02:16 +05'30'

MIVEN MACHINE TOOLS LIMITED

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Website : www.mivenmachinetools.com **Email :** info@mivenmachinetools.com
CIN : L29220KA1985PLC007036 **GSTIN :** 29AAECM4671J122 **Contact No.:** 9949320300



BGSE FINANCIALS LIMITED

CIN-U67120KA1999PLC025860

Stock Exchange Towers, 51, 1st 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

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: 05-04-2024

