



**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 / mml.purchase@gmail.com / mmtsecretarial@gmail.com

Website : www.mivenmachinetools.in

CIN : L29220KA1985PLC007036

To

The Manager Listing  
BSE Limited  
24<sup>th</sup> 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, 2022**

**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, 2022.

**For Miven Machine Tools Limited**

**For BgSE Financials Limited**



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

Place : Hubli  
Date : April 24, 2022



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**Nagesh Rao . R**  
**V P (RTA)**

Place: Bangalore  
Date : April 24, 2022