



MIVEN MACHINE TOOLS LIMITED

Regd.Off. : Sirur's Compound, Karwar Road, Hubli-580024, Karnataka, India
Email : mtsecretarial@gmail.com
Website : www.mivenmachinetools.in
CIN : L29220KA1985PLC007036

To
The Manager Listing Compliances, BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

January 15, 2024

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Ref: Scrip Code: 522036

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st December, 2023 received from M/s. BgSE Financials Limited, Registrar and Share Transfer Agent of our Company. Request you to take the same on record. Thanking you,

Yours faithfully,
For Miven Machine Tools Limited



Anand Kamalapur
Director



BGSE FINANCIALS LIMITED

CIN-U67120KA1999PLC025860

Stock Exchange Towers, 51, 1st cross, J.C. Road, Bangalore-560027.

Email: enquiry@bfsl.co.in Website : www.bfsl.co.in Tel: 080-41575234 / 35 (Reception)
C&S :41575538, DP: 41575553 / 4, RTA: 41329661 / 66673353, Systems: 41575209

Ref: BFSL/RTA/MMT/20093/ 2024

DATE: 08-01-2024

The Company Secretary,
Miven Machine Tools Limited
Regd. Office: Sirur's Compound
Karwar Road,
HUBBALLI - 580024

Subject: Certificate under regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th December 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th December 2023, w. r. t. physical shares certificates received for dematerialization of securities (Equity Shares) of the company, "Miven Machine Tools Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the stock Exchanges.
And
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository had been substituted in our records as registered owner.

This is for your information and records

Thanking you,

For BgSE Financials Ltd

Nagesh Rao R
Vice President - RTA

