



Date: 11<sup>th</sup> November 2025

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

Scrip Code: 522036

**Subject: Intimation regarding Change in Corporate Identity Number (CIN) of the Company**

Dear Sir / Madam,

In continuation to our earlier intimation made on 12 September 2025 to the Stock Exchange about the members approval at the Annual General Meeting held on 12 September 2025, for change in Memorandum and Articles of Association of the Company, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the **Corporate Identity Number (CIN)** of the Company has been changed from L29220TS1985PLC197616 to L36000TS1985PLC197616 with the approval of Registrar of Companies to the Form MGT-14 filed with MCA for such objects change, due to the modification in the **National Industrial Classification (NIC) code**.

A copy of the MCA master data reflecting the change of CIN and fresh Certificate of Incorporation issued by the Registrar of Companies are enclosed herewith for your reference and records.

Kindly update the following details in your records:

1. New NIC code: 36000
2. New CIN: L36000TS1985PLC197616

Thanking you,

**For Miven Machine Tools Limited**

**Signature:** KHUSHBOO JAIN  
Digitally signed by KHUSHBOO JAIN  
Date: 2025.11.11 12:30:28 +05'30'

**Name: Khushboo Jain**  
**Designation: Company Secretary & Compliance Officer**  
**Membership No. 65899**

**Enclosed: Updated Company Master Data and New Certificate of Incorporation**

**MIVEN MACHINE TOOLS LIMITED**

**Regd. Office:** 3<sup>rd</sup> Floor, D.No. 2-93/8 & 2-93/9, Three Cube Towers, White Fields, Kondapur, Hyderabad, Telangana – 500084, India.

**Website:** www.mivenmachinetools.com

**Email:** info@mivenmachinetools.com

**CIN:** L36000TS1985PLC197616

**GSTIN:** 36AAECM4671J1Z7

**Contact:** +91 9448285831



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre  
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L29220TS1985PLC197616 / L36000TS1985PLC197616

**SECTION 13(1) OF THE COMPANIES ACT, 2013**

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s MIVEN MACHINE TOOLS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 12/09/2025 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWENTY FOURTH day of OCTOBER TWO THOUSAND TWENTY FIVE

Certification signature by \*.mca.gov.in,  
Validity Unknown

Digitally signed by  
\*.mca.gov.in  
Date: 2025.10.24 10:18:57 IST

Dhirendra Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

**MIVEN MACHINE TOOLS LIMITED**

**3rd Floor, D.No. 2-93/8 & 2-93/9, Three Cube Towers, White Fields Kondapur Hyderabad, Kondapur,  
Serilingampally, K.V.Rangareddy- 500084, Telangana, India**



# Ministry Of Corporate Affairs

Date : 11-11-2025 11:56:56am

## Company Information

<b>CIN</b>	L36000TS1985PLC197616
<b>Company Name</b>	MIVEN MACHINE TOOLS LIMITED
<b>ROC Name</b>	ROC Hyderabad
<b>Registration Number</b>	197616
<b>Date of Incorporation</b>	19/07/1985
<b>Email Id</b>	kiranb@mivenmachinetools.com
<b>Registered Address</b>	3rd Floor, D.No. 2-93/8 & 2-93/9, Three Cube Towers, White Fields Kondapur Hyderabad, Kondapur, K.V.Rangareddy, Serilingampally, Telangana, India, 500084
<b>Address at which the books of account are to be maintained</b>	-
<b>Listed in Stock Exchange(s) (Y/N)</b>	Yes
<b>Category of Company</b>	Company limited by shares
<b>Subcategory of the Company</b>	Non-government company
<b>Class of Company</b>	Public
<b>ACTIVE compliance</b>	ACTIVE Compliant
<b>Authorised Capital (Rs)</b>	5,00,00,000
<b>Paid up Capital (Rs)</b>	3,00,35,000
<b>Date of last AGM</b>	12/09/2025
<b>Date of Balance Sheet</b>	31/03/2025
<b>Company Status</b>	Active

## Jurisdiction

**ROC (name and office)** ROC Hyderabad

**RD (name and Region)**

RD, South East Region