



Date: 01.07.2025

To,
BSE Limited
The General Manager
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: **507836**, ISIN: **INE338P01014**, Symbol: **MIVENMACH**

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 | R0000261 | RAJANI RAMESH NIRGUDE | 100 | 2350 | 0000234901 - 0000235000 |

The duplicate share certificate(s) will be issued after receipt of all necessary documents from the shareholder(s) and compliance of required formalities.

You are requested to take note of the same.

Yours faithfully,
For MIVEN MACHINE TOOLS LIMITED

Khushboo Jain
Company Secretary & Compliance Officer
Membership No. 65899

MIVEN MACHINE TOOLS LIMITED

Regd. Office: 3rd 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: L29220TS1985PLC197616

GSTIN: 36AAECM4671J1Z7

Contact: +91 9448285831



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