



Machine Tools

**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

**E-mail :** mivensales@gmail.com / mmt.purchase@gmail.com

**Website :** www.mivenmachinetool.net

**CIN : L29220KA1985PLC007036**

**Listing Centre**

The Manager Listing

BSE Limited

24<sup>th</sup> Floor, P J Towers,

Dalal Street, Fort,

Mumbai-400001

**Submitted electronically through BSE**

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, 2017**

**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, 2017.

**for Miven Machine Tools Limited**

**for BgSE Financials Limited**

**S G Gadagkar**  
Chief Financial Officer and Compliance Officer

**R. Nagesh Rao**  
Asst. Vice President - RTA

Place : Hubli  
Date : April 1, 2017

Place : Bangalore  
Date : April 2, 2017