



Date: 12-04-2024

To
Department of Corporate Services
BSE Limited
PJ Towers
Dalal Street, Mumbai — 400 001
Scrip Code: 522036

Sub: Submission of Certificate issued under Regulation-74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2024.

Dear Sir / Madam,

Please find enclosed herewith the Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by M/s. BGSE FINANCIALS LIMITED, the Registrar and Share Transfer Agent of the company, for the quarter ended on 31st March, 2024.

We request you to take the same on your records.

Thanking you,

For Miven Machine Tools Limited

Signature: Duggina
Lakshmi
Jyothsna

Digitally signed by
Duggina Lakshmi
Jyothsna
Date: 2024.04.12
10:25:28 +05'30'

Name: Duggina Lakshmi Jyothsna

Designation: Company Secretary & Compliance Officer

Membership No. A21900

Encl: As above

MIVEN MACHINE TOOLS LIMITED

Regd. Office : Sirur's Compound, Karwar Road, Hubballi – 580 024, Karnataka, India.

Corp. Office : 3rd Floor, D.No. 2-93/8 & 9, Three Cube Towers, White Fields, Kondapur-500 084 Hyderabad, Telangana, India.

Website : www.mivenmachinetools.com **Email :** info@mivenmachinetools.com

CIN : L29220KA1985PLC007036 **GSTIN :** 29AAECM4671J1Z2 **Contact No.:** 9949320300



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/20442 / 2024

DATE: 05-04-2024

The Company Secretary
MIVEN MACHINE TOOLS LIMITED
Corporate Office:
D No 2-93/8 & 2-93/9, 3rd Floor,
3 Cube Towers, White Field
Kondapur, Hyderabad
Telengana - 500084

Subject: Certificate under regulation 74(5) of the SEBI
(Depository and Participants) Regulations, 2018 for the
quarter ended 30th March 2024.

Dear Sir/Madam,

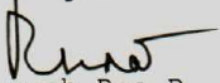
In accordance with Regulation 74(5) of the SEBI (Depositories
and Participants) Regulations, 2018 for the quarter ended 30th
March 2024, w. r. t. physical shares certificates received for
dematerialization of securities (Equity Shares) of the
company, "Miven Machine Tools Limited". We hereby confirm 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

