

**MIVEN MACHINE TOOLS LIMITED**

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

Phone : 0836-2212201-05, Website : www.mivenmachinetools.in

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

CIN : L29220KA1985PLC007036

GSTIN : 29AAECM4671J1Z2

Date: 01-03-2024

To
The Manager
Listing Department
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai - 400001, Maharashtra

Sub: Intimation of submission of Application for Reclassification of "Promoter" and "Promoter Group" category to "Public" category shareholders of the Company pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code : 522036

Dear Sir/ Madam,

This is with reference with the captioned subject, we wish to inform you that the Company has made an application on 01-03-2024 for approval of the BSE Limited for reclassification from "Promoter" and "Promoter Group" category to "Public" category shareholders of the Company and removal from the list of "Promoter" and "Promoter' Group" category under the provisions of Regulation-31A of SEBI LODR Regulations, 2015, in respect of the following Promoters of the Company:

S-No.	Name of the Shareholders	No. of Equity Shares (face value of Rs.10/- each) held before transfer of shares and reclassification request	% of Shareholding	No. of Equity Shares (face value of Rs.10/- each) held after transfer of shares and reclassification request	% of Shareholding
1	N A Sirur (Hubli) Private Limited	22,52,100	74.98%	0	NIL
2	Vikram R Sirur	300	0.01%	0	NIL
3	Alka Vikram Sirur	200	0.01%	0	NIL
Total		22,52,600	75%	0	NIL

We request you to kindly take the same on your records.

Thanking You.
For Miven Machine Tools Limited

Signature:

SUNDEEP Digitally signed
by SUNDEEP
REDDY
KATTA
Date: 2024.03.01
11:50:00 +05'30'

Name: K. Sundeepp Reddy
Designation: Director
DIN: 06458901