



MIVEN MACHINE TOOLS LIMITED

Regd.Off. : Sirur's Compound, Karwar Road, Hubli-580024, Karnataka, India
Email : mtsecretarial@gmail.com
Website : www.mivenmachinetools.in
CIN : L29220KA1985PLC007036

Date: 28-12-2023

The General Manager Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 522036 Symbol: MIVENMACH	National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai 400 051
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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	X0000201	XAVI RAPHAEL	100	3574	0000357301-0000357400

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022; the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

Please take the same on record.

Yours faithfully,

For MIVEN MACHINE TOOLS LIMITED

Anand Kamlapur
Director