

CIN : U17111KA1981PTC004382
Telephone : 2212236
Sayed Building,
Lamington Road,
HUBLI - 580 020.

N. A. SIRUR (HUBLI) PVT. LTD.

Our Ref. :

Date : _____

January 17, 2024

Manager Listing
BSE Limited
24th Floor, P J Towers
Dalal Street, Fort
Mumbai-400001

Board of Directors
Miven Machine Tools Limited
Sirur's Compound
Karwar Road
Hubli-580024

Dear Sir,

Sub: Disclosure about disposal of 11,26,050 equity shares of Miven Machine Tools Limited ("Target company") to the acquirer under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

**Ref: Public Announcement of open offer dated September 07, 2023 and Letter of Offer from the acquirers dated November 07, 2023
Scrip Code 522036 ISIN INE338P01014**

Kindly refer to the Public Announcement of Open Offer dated September 07, 2023 filed with BSE vide acknowledgement No. 6128715 filed by Miven Machine Tools Limited ("Target company"), and the Letter of Offer from the acquirers dated November 07, 2023 filed by Saffron Advisors Private Limited, the Merchant Bankers.

In continuation to the same, we wish to inform you that we, the promoters of Miven Machine Tools Limited ("Target company"), have transferred 11,26,050 equity shares of Rs 10 each to Mr. Sahil Arora ("Acquirer 2") of the target company through off market transfer mode on January 17, 2024 upon completion of the formalities of open offer and takeover pursuant to the provisions of SEBI (Substantial Acquisition of Shares and takeover) Regulations, 2011.

In this connection, we are submitting the Disclosure pursuant to the provisions of Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2015 for disposal of 22,52,100 equity shares of Rs 10 each of the target company.

We request you to take the same on record.

Thanking you,
Yours faithfully,

FOR N A SIRUR (HUBLI) PRIVATE LIMITED


VIKRAM R SIRUR
DIRECTOR
DIN 00312980

N. A. SIRUR (HUBLI) PVT. LTD.

Our Ref. :

Date : _____

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011			
Name of the Company	MIVEN MACHINE TOOLS LIMITED BSE Scrip Code 522036 ISIN INE338P01014		
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	N A SIRUR (HUBLI) PRIVATE LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / Disposal as follows	Number Of shares	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. tot diluted share/votin capital of th TC
Before acquisition under consideration, holding of:	22,52,100	74.98	74.98
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting right in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	22,52,100	74.98	74.98
Details of Sale:			
a) Shares carrying voting rights sold	11,26,050	37.49	37.49
b) VRs acquired / sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/Convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	NIL	NIL	NIL
d) Shares encumbered /invoked / released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+d)	11,26,050	37.49	37.49

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After the Acquisition/ Sale, holding of:	11,26,050	37.49	37.49
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRS otherwise than by shares			
d) Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	11,26,050	37.49	37.49
Mode of sale (e.g. open market / off market / public issue / rights issue / potential allotment / inter-transfer etc)	11,26,050 Equity Shares of Rs 10 each to Mr. Sal Arora ("Acquirer 2") through off market route on January 17, 2024 upon completion of the formalities open offer / takeover		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	January 17, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	30,03,500 Equity shares of Rs.10 each aggregating Rs. 3,00,35,000		
Equity share capital / total voting capital of the TC before the said acquisition / sale	30,03,500 Equity shares of Rs.10 each aggregating Rs. 3,00,35,000		
Total diluted share/voting capital of the TC after the said acquisition	30,03,500 Equity shares of Rs.10 each aggregating Rs. 3,00,35,000		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under clause 35 of the listing agreement

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into the equity shares of the TC.

Place: Hubli

Date: January 17, 2024

For NA Sirur (Hubli) Private Limited



Vikram Sirur
 Director
 DIN 0312980