



Machine Tools

MIVEN MACHINE TOOLS LIMITED

Regd. Off. & Works : Tarihal Industrial Area, Tarihal, HuWi-580 026, Karnataka, India.

Phone : +91 (636) 2212 2214. Fax : +91 (636) 2310 411

Email : mmtsecretarial@gmail.com / mmtsecretanal@gm2ii.com

Website : www.mivenmachinetools.in

CIN : L29220KA1985PLC007036

E-mail: mmtsecretarial@gmail.com

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

Submitted electronically through the BSE listing centre

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, 2018:

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, 2018.

for Miven Machine Tools Limited,

for BgSE Financials Limited,

S. G. Gadagkar
Chief Financial Officer and Compliance Officer

Nagesh Rao
Assistant Vice President - RTA

Place : Hubli
Date : April 03, 2018

Place : Bangalore
Date : April 03, 2018

