



Date: 14-07-2025

To
Department of Corporate Services
BSE Limited
PJ Towers
Dalal Street, Mumbai – 400001

Sub: Submission of Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the 1st quarter of financial year 2025-2026 ended on 30th June 2025.

Scrip Code: 522036

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 first quarter of the financial year 2025-26 ended 30th June 2025.

We request you to take the same on your records.

Thanking you,

For Miven Machine Tools Limited

Khushboo Jain Company Secretary & Compliance Officer Membership No. 65899

Encl: As above

MIVEN MACHINE TOOLS LIMITED

Regd. Office: 3rd Floor, D.No. 2-93/8 & 2-93/9, Three Cube Towers, White Fields, Kondapur,

Hyderabad, Telangana – 500084, India.

9448285831



BSSE 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/ 2/948 / 2025 DATE: 07-07-2025

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 $30^{\rm th}$ June 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2025, 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