



MIVEN MACHINE TOOLS LIMITED

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

Phone : +91 [836] 2212 221-4. Fax : +91 [836] 2310 411

Email : mivensales@gmail.com / mmt.purchase@gmail.com / mmtsecretarial@gmail.com

Website : www.mivenmachinetools.in

CIN : L29220KA1985PLC007036

To
The Manager
Listing
Compliances,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

October 14, 2021

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021.

Ref: Scrip Code: 522036

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30th September, 2021 received from M/s.BgSE Financials Limited, Registrar and Share Transfer Agent of our Company.

Request you to take the same on record.

Thanking you,
Yours faithfully,

For Miven Machine Tools Limited



Arpita Dhakane
Company Secretary



BgSE 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 / 41405259 Systems: 41575209

Ref: BFSL/RTA/MMT//78ST/ 2021

DATE: 07-10-2021

TO
Company Secretary
MIVEN MACHINE TOOLS LIMITED
REGD. OFF & WORKS
TARIHAL INDUSTRIAL AREA
TARIHAL
HUBLI – 580026

Subject: Certificate under regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th September 2021.

Dear Sir/Madam,

In accordance with regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2021, 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.