



Date: 9<sup>th</sup> January 2025

To  
Department of Corporate Services  
BSE Limited  
PJ Towers  
Dalal Street, Mumbai — 400 001  
Scrip Code: 522036

**Sub: Re-Submission of Certificate issued under Regulation - 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on March 31, 2024.**

Dear Sir / Madam,

In reference to the captioned subject and pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate obtained from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024.

We request you to take the same on your records.

Thanking you,

**For Miven Machine Tools Limited**

**Name: Khushboo Jain**  
**Designation: Company Secretary & Compliance Officer**  
**Membership No. 65899**

**Encl: As above**

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**MIVEN MACHINE TOOLS LIMITED**

**Regd. Office :** Sirur's Compound, Karwar Road, Hubballi – 580 024, Karnataka, India.

**Corp. Office :** 3<sup>rd</sup> Floor, D.No. 2-93/8 & 9, Three Cube Towers, White Fields, Kondapur-500 084 Hyderabad, Telangana, India.

**Website :** www.mivenmachinetools.com **Email :** info@mivenmachinetools.com

**CIN :** L29220KA1985PLC007036 **GSTIN :** 29AAECM4671J1Z2 **Contact No.:** 9949320300



**Umesh Parameshwar Maskeri**  
**Practicing Company Secretary**

No 304, Geetanjali Heights, Plot No.77, Sector 27  
Near Presentation Convent School, Nerul East, Navi Mumbai-400 706  
Tele: Mobile: 09930178352; Email: [umeshmaskeri@gmail.com](mailto:umeshmaskeri@gmail.com)

**CERTIFICATE UNDER REGULATION 40(9) and 40(11) OF  
THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015  
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

To <b>Miven Machine Tools Limited</b> Registered Office C/o Miven Mayfran Conveyors Private Limited, Sirur's Compound, Karwar Road, HUBLI -580024	To <b>BGSE Financials Limited</b> <b>Registrar and Transfer Agent</b> Stock Exchange Towers 51, 1 <sup>st</sup> Cross, J C Road Bangalore-560027
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Dear Sirs,

**Sub : Certificate pursuant to Regulation 40(9) & 40(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024**

This certificate is issued pursuant to the provisions of Regulation 40 (9) read with Regulation 40(11) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Listing Agreement entered into by the Company with the BSE Limited.

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated June 08, 2018 and its press release dated December 03, 2018 carried out amendment to Regulation 40 of the Listing Regulations and has mandated that the transfer of securities shall be carried out in dematerialised form only with effect from April 01, 2019. Further SEBI vide its Circular dated September 07, 2020 clarified that March 31, 2021 has been fixed as the cut off date for re-lodgment of transfer request and has stipulated that such transferred shares shall be issued only in dematerialised form. SEBI has specified operational guidelines for transfer and dematerialised of re-lodged physical shares vide its circular dated December 02, 2020.

Further, SEBI vide gazette notification dated January 24, 2022 read with Circular No SEBI/HO/MIRSD/MIRSD\_RTAMM/P/CIR/2022/8 dated January 25, 2022 has mandated issuance of securities in dematerialised form only while processing the service request related to Issue of duplicate securities certificate, transmission, renewal / exchange of securities certificate, endorsement, transposition of securities and sub-division of securities.

Accordingly, we have examined all the documents and requests received for transfer, transmission, transposition, sub-division, consolidation, renewal and endorsement of calls/allotment of monies relating to **Miven Machine Tools Limited** ("the Company") maintained by BgSE Financials Limited, the Registrar and Transfer Agents ("RTA") during the period from April 01, 2023 to March 31, 2024 for the purpose of issuance of compliance certificate with the provisions of Regulation 40(9) and 40(11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with the BSE Limited.



**Umesh P Maskeri**  
**Practicing Company Secretary**

Based on the information provided by the RTA and the Company and our examination of the documents and records, we hereby certify as under:

- a) Company received 4 requests equity shares for transposition of names on the securities and the Company has processed the same within 30 days from the date of lodgment of each document, excepting those rejected on technical grounds.
- b) Company received 6 requests equity shares for deletion of names and the Company has processed the same within 30 days of receipt of lodgment, excepting those rejected on technical grounds;
- c) Company did not receive any requests for transmission and transfer, received one request for sub-division, consolidation, renewal and endorsement of calls/allotment of monies of securities and duplicate certificates.
- d) Company has issued "Letter of Confirmation" in lieu of physical certificates in respect of request relating to issue of deletion of names and transposition of securities, received during the from April 01, 2023 to March 31, 2024 within the prescribed time limit from the respective date of lodgment, excepting those rejected on technical grounds.
- e) Company has not issued any certificates in physical form after January 25, 2022 and has thus complied with the provisions of Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 issued by the Securities & Exchange Board of India.

*Umesh P Maskeri*

**UMESH PRAMESHWAR MASKERI**  
**PRACTICING COMPANY SECRETARY**  
**FCS No.4831 COP No.12704**  
**ICSI Peer Review Certificate No.653/2020**  
**ICSI UDIN F004831F000255114**

Place: Mumbai  
Date: 9<sup>th</sup> January 2025

