



Date: 15th January 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 quarter ended on 31st December 2024.

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 quarter ended 31st December 2024

We request you to take the same on your records.

Thanking you,

For Miven Machine Tools Limited

Signature:

Name: Khushboo Jain

Designation: Company Secretary & Compliance Officer

Membership No. 65899

Encl: As above

MIVEN MACHINE TOOLS LIMITED

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

Corp. Office : 3rd 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



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 / 66673353, Systems: 41575209

Ref: BFSL/RTA/MMT/21454/ 2025

DATE: 07-01-2025

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
Telangana - 500084

Subject: Certificate under regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st December 2024.

Dear Sir/Madam,


In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2024, 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

