



Date: 16th July 2026

To
Department of Corporate Services
BSE Limited
PJ Towers
Dalal Street, Mumbai - 400 001

Scrip Code: 522036

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

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 on 30 June, 2026.

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

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.

Website: www.mivenmachinetools.com

info@mivenmachinetools.com

Email:

CIN: L36000TS1985PLC197616 **GSTIN:** 36AAECM4671J1Z7

Contact: +91 9448285831



BGSE FINANCIALS LIMITED

CIN-U67120KA1999PLC025860

Stock Exchange Towers, 51, 1st cross, J.C. Road, Bangalore-560027.

Email: enquiry@bfsi.co.in Website : www.bfsi.co.in Tel: 080-41575234 / 35 (Reception)

C&S :41575538, DP: 41575553 / 4, RTA: 41329661 / 66673353, Systems: 41575209

Ref: BFSI/RTA/MMT/23/28 /2026

DATE: 07-07-2026

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 30th June 2026.

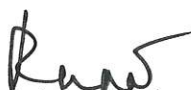
Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026, 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

Thank you,
For BgSE Financials Ltd


Authorised Signatory

