



MIVEN MACHINE TOOLS LIMITED

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

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

E-mail : miventools@sancharnet.in

Website : www.mivenmachinetools.com

CIN: L29220KA1985PLC007036

To
The Listing Department
BSE Limited
24th Floor, P J Towers
Dalal Street, Fort
Mumabi-400001

January 15, 2016

Shyam.bhagirath@bseindia.com.

abhijit.pai@bseindia.com

corp.relations@bseindia.com

Dear Sir,

Sub: Report on Reconciliation of Share Capital for the quarter ended December 31, 2015

Pursuant to the provisions of Regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996, we are attaching the certificate on audit of reconciliation of Share Capital of the Company received from Mr Umesh P Maskeri, Practicing Company Secretary for the quarter ended December 31, 2015. Request you to take the same on record.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For Miven Machine Tools Limited

Vikram R Sirur
Chairman