

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|--|---|-----------|---------|
| Scrip code* | 522036 | | |
| NSE Symbol | | | |
| MSEI Symbol | | | |
| ISIN | INE338P01014 | | |
| Name of the company* | MIVEN MACHINE TOOLS LIMITED | | |
| Registered office address | | | |
| Registered office address* | Tarihal Industrial Area, Tarihal Hubli-580026 Karnataka | | |
| Registered office state* | KARNATAKA | | |
| Registered office city* | HUBLI | | |
| Registered office district* | HUBLI | | |
| Registered office pin code* | 580026 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | 91 | 0836 | 2212221 |
| Registered office fax | | 0836 | 2310411 |
| Registered office country* | INDIA | | |
| Registered office website | | | |
| Registered office email | mmtsecretarial@gmail.com | | |
| Correspondence address | | | |
| Same as above | Yes | | |
| Correspondence address | Tarihal Industrial Area, Tarihal Hubli-580026 Karnataka | | |
| Correspondence state | KARNATAKA | | |
| Correspondence city | HUBLI | | |
| Correspondence district | HUBLI | | |
| Correspondence pin code | 580026 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | 91 | 0836 | 2212221 |
| Correspondence fax | | 0836 | 2310411 |
| Correspondence country | INDIA | | |
| Correspondence email | mmtsecretarial@gmail.com | | |
| Reporting quarter* | 31-03-2019 | | |
| Face value* | 10 | | |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|-------------------------------|-----------------------|----------------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd | 3003500 | 100 |
| Remarks | | | |

| Capital Details : | | |
|---|------------------|---------------------------|
| | Number of shares | % Of total issued capital |
| Issued capital* | 3003500 | |
| Listed capital (BSE) (As per company records)* | 3003500 | 100 |
| Held in dematerialised form in CDSL* | 182780 | 6.09 |
| Held in dematerialised form in NSDL* | 2485121 | 82.74 |
| Physical* | 335599 | 11.17 |
| Total no.of shares* | 3003500 | 100 |
| Reasons for difference if any, Between issued capital and listed capital* | 0 | |
| Reasons for difference if any, Between issued capital and total number of shares* | 0 | |
| Reasons for difference if any, Between listed capital and total number of shares* | 0 | |

| Certifying the details of changes in share capital during the quarter under consideration as per Table below : | |
|---|----|
| Whether changes during the quarter* | No |

| | |
|--|-----|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares,If any. | |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA |
| If not, Reason why ? | |

| Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay | | | |
|---|-----------------|---------------|-------------------|
| Total no.of demat requests | No.of requests* | No.of shares* | Reasons for delay |
| Confirmed after 21 days* | 0 | 0 | 0 |
| Pending for more than 21 days* | 0 | 0 | 0 |
| Remarks | | | |

| Compliance Officer Details | |
|---|--|
| Whether Qualified Company Secretary is Compliance Officer * | Yes |
| Whether Compliance officer appointed | Yes |
| Name of the compliance officer* | ARPITA RAHUL DHAKANE |
| Date of Appointment | 25-05-2018 |
| Designation* | COMPANY SECRETARY AND COMPLIANCE OFFICER |
| Membership Nos | ACS-54201 |
| Telephone no.* | 836-2212221 |
| Fax no. | 0836-2310411 |
| E-mail id* | mmtsecretarial@gmail.com |
| Whether any change in Compliance Officer during the previous 2 quarters* | No |
| Whether the previous Compliance Officer was Qualified Company Secretary * | |

| Details of Previous Compliance Officer | |
|---|--|
| Previous Compliance Officer Name | |
| Membership Nos | |
| Date of Appointment | |
| Date of Cessation | |

| Certifying Auditor Details | |
|---|--|
| CA/CS* | Company secretary |
| Name of certifying auditor* | Mr. Umesh P. Maskeri |
| Date of issue of report* | 22-04-2019 |
| Address* | 304, Geetanjali Heights, Plot No 100 Sector 27, Nerul East, Navi Mumbai-400706 |
| City* | NERUL |
| Pincode* | 400706 |
| Contact no.* | 022-27716919 |
| Fax no. | 022-22663912 |
| Email | |
| Membership no.* | 4831 |
| Firms registration number of audit firm | |
| Name of the firm* | Mr. Umesh P. Maskeri |
| COP number* | 12704 |

| Registrar and Share Transfer Agent Details | |
|---|--|
| Appointment of common agency for share registry work* | Yes |
| Whether Registered with SEBI | |
| Name of RTA | BgSE Financials Limited |
| SEBI registration no. | INZ000095638 |
| Address | Stock Exchange Towers, 51, J C Road Bangalore-560027 |
| State | Karnataka |
| City | Bangalore |
| Pincode | 560027 |
| Contact no. | 080-41575234 |
| Fax number of RTA | 080-1575232 |
| E-mail id | bfs1@bfs1.co.in |
| Website Address | www.bfs1.co.in |
| Whether any change in Registrar and Share Transfer Agents * | No |
| Previous Registrar and Share Transfer Agents Name | |
| Date of Cessation | |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | Textual Information(1) |

| Text Block | |
|------------------------|---|
| Textual Information(1) | <p style="text-align: center;">UPDATE ON COMMENCEMENT OF NORMAL TRADING ON BSE</p> <p>The scrip of the Company was shifted by BSE to the GSM stage IV as a result of which there were severe restrictions on trading of the shares of the company on the BSE. As a result of the representation submitted informing them about the improvement in the financial performance ,BSE has lifted the trading restrictions.</p> <p>The shares of the company were moved by the BSE to the trading segment of P Group where the delivery could be effected only in physical form which was impossible owing to compulsory dematerialisation of the listed scrips. Company submitted the documents stipulated by the BSE and as a result of the efforts made, BSE has since lifted the trading restrictions and has moved the scrip to the normal trading segment and the marketable lot has been reduced to one from one hundred. These measures will improve the liquidity in the scrip and will help the investors to carry out trading in the scrip.</p> |