

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	522036		
NSE Symbol			
MSEI Symbol			
ISIN	INE338P01014		
Name of the company*	MIVEN MACHINE TOOLS LIMITED		
<b>Registered office address</b>			
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		
<b>Correspondence address</b>			
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*	30-06-2020		
Face value*	10		

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

<b>Capital Details :</b>		
	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*	184779	6.15
Held in dematerialised form in NSDL*	2487722	82.83
Physical*	330999	11.02
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
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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 ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	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.*	0836-2212221
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 *	

<b>Details of Previous Compliance Officer</b>		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	MR. UMESH P. MASKERI
Date of issue of report*	18-07-2020
Address*	Practicing Company Secretary 304, Geetanjali Heights, Plot No 100 Sector 27, Nerul East, Navi Mumbai-400706 Tel: 022 27716919 Fax: 022 22663912 FCS No 4831 Certificate of Practice No 12704
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

<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	BgSE Financials Limited
SEBI registration no.	INR000004041
Address	Stock Exchange Towers, 51, J C Road Bangalore-560027
State	Karnataka
City	Bangalore
Pincode	560027
Contact no.	080-41575234
Fax number of RTA	080-41575232
E-mail id	bfsf@bfsf.co.in
Website Address	www.bfsf.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)

<b>Text Block</b>	
Textual Information(1)	Currently the scrip of the company has been shifted under periodical call auction segment of trading by BSE.