

January 10th, 2024

To,

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code: 543915	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 NSE Symbol: PAVNAIND
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ISIN:- INE07S101020

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018

Dear Sir,

With reference to the captioned subject, certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018 is attached.

Please take the same on your record and note that we will continue comply with the other applicable listing compliance.

Yours faithfully

For Pavna Industries Limited

**charu
singh**
Digitally signed by charu singh
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=c4780843624260f4ea598eae0d8cd
d5c58f6e9a0a0d92442c73cc06a39a99,
postalCode=202001, street=61ada
colonyAligarh,
pseudonym=68263447f4960c416e11f736dd4
153fb,
serialNumber=d130a96307fcd57801d48d0146
5870a12c84dcd3a6dc6e05bdcac0e66ec747,
o=Personal, cn=charu singh
Date: 2024.01.10 15:33:12 +05'30'

Charu Singh
Company Secretary & Compliance Officer
M.No. ACS 48257

To,
The Compliance Officer/ Company Secretary
Pavna Industries Limited,

Date: 09/01/2024

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note – Please note there were no Demat & Remat request has been received for the quarter.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Asst. Vice President – Client Relations