

October 13th, 2023

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
ISIN : 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=ce7808436242609Aea598bea0d8cd
d6e58f6e7808436242609Aea598bea0d8cd,
postalCode=202001, street=61 lada
colony Aligarh,
serialNumber=62634474960c416e11f736dd4
153fb,
serialNumber=d130a86307fc57801d48d0146
5879a32c84dcd8a6d6e05bdcac0e6e6c747,
o=Personal, cn=charu singh
Date: 2023.10.13 17:10:02 +05'30'

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

Date: 13/10/2023

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

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 30th September 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