

April 12th, 2023

To,
The Manager- Listing
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

NSE Symbol: PAVNAIND
ISIN- INE07S101020

Subject: Declaration of Non-Applicability of Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018

Dear Sir,

With reference to the captioned subject, Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018 is not applicable to our Company as our whole issued shares are in demat form.

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

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