

October 12, 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**

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 for the quarter ended September 30, 2024.

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**

**KANCHA** Digitally signed by  
KANCHAN GUPTA  
**N GUPTA** Date: 2024.10.12  
11:22:21 +05'30'

**Kanchan Gupta**  
**Company Secretary & Compliance Officer**  
**M.No. ACS 64223**

Encl: As above

To,

**Date: 08.10.2024**

The Compliance Officer / Company Secretary  
**Pavna Industries Limited**  
Vimlanchal, Hari Nagar  
Aligarh- 202001  
Uttar Pradesh

Dear Sir,

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

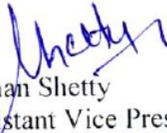
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in 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:- We hereby confirm that during the quarter ended 30<sup>th</sup> September 2024 we have not received any demat/ Remat for processing.**

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Suman Shetty  
Assistant Vice President – Client Relations