

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

KANCHAN GUPTA
Digitally signed by
KANCHAN 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.

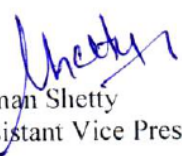
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 30th 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