

PAVNA INDUSTRIES LIMITED

Registered Office: Vimlanchal Hari Nagar Aligarh, Uttar Pradesh, India-202001

CIN-L34109UP1994PLC016359

Email: cs@pavnagroup.com; Website: www.pavna.in

Tel No.: +91 8006409332

April 7, 2025

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 for the quarter ended March 31, 2025

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 March 31, 2025.

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: 2025.04.07 12:38:22
+05'30'

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

Encl: As above

Date: 05th April, 2025

To,
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 31st March 2025, 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 31st March 2025 we have not received any demat/remat request for processing.

Thanking You,

Yours faithfully,
For MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President – Corporate Registry