

Dated: 13.10.2023

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 Scrip Code: PAVNAIND ISIN : INE07S101020
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SUB: COMPLIANCE OF REGULATION 76(1) OF THE SEBI (DAP) REGULATIONS 2018, RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Dear Sir,

Pursuant to the provisions of regulation 76(1) of the SEBI (DAP) Regulations 2018, please find enclosed herewith certificate of reconciliation of share capital audit report for the quarter ended as on September 30, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For PAVNA INDUSTRIES LIMITED

charu
singh
Digitally signed by charu singh
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d5e58f49c9a80a92442c73ce06e39a99,
postalCode=202001, street=61 ada
colony/Aligarh,
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153fb,
serialNumber=d130a9c3076cd57801d48d014
65870a32c84dcd3a6ddf05bc6ac0e66e6c74
7, o=Personal, cn=charu singh
Date: 2023.10.13 17:39:25 +05'30'

Charu Singh
Company Secretary & Compliance Officer
M. No. A48257



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,
Pavna Industries Limited
Vimalanchal, Hari Nagar,
Aligarh - 202 001 (U.P.)

Dear Sir/ Ma'am,

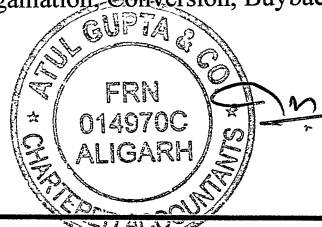
Based on the information provided to us by Registrar and Share Transfer Agent i.e. **Link Intime India Pvt. Ltd., Mumbai**, we hereby certify that:

1.	For Quarter ended	:	30 th September, 2023
2.	ISIN	:	INE07S101020
3.	Face Value	:	Rs. 10/- each
4.	Name of the Company	:	PAVNA INDUSTRIES LIMITED
5.	Registered Office Address	:	"Vimalanchal", Hari Nagar, Aligarh 202001 UP
6.	Correspondence Address	:	"Vimalanchal", Hari Nagar, Aligarh 202001 UP
7.	Telephone & Fax Nos.	:	0571-2410010
8.	E.mail Address	:	cs@pavnagroup.com
9.	Names of the Stock Exchanges where the Company's Securities are listed	:	National Stock Exchange of India Limited Bombay Stock Exchange Limited

		:	No. of Shares	% of Total Issued Capital
10.	Issued Capital	:	Rs. 121808000/- divided into 12180800 Equity Shares of Rs. 10/- each.	100.00%
11.	Listed Capital (Exchange-wise) (as per company records)	:	121808000	100.00%
12.	Held in dematerialized form in CDSL	:	1520601	12.484%
13.	Held in dematerialized form in NSDL	:	10659399	87.510%
14.	Physical	:	800	0.006%
15.	Total No. of shares (12+13+14)	:	12180800	100.00%
16.	Reasons for difference if any, among (10&11), (10&15), (11&15)	:	Not Applicable	Not Applicable
17. Certifying the details of changes in share capital during the quarter under consideration as per Table Below:				

Particulars ***	No. of Shares	Applied/ Not-Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated To CDSL	Whether Intimated To NSDL	In-Principal Approval Pending For SE (Specify Names)

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)



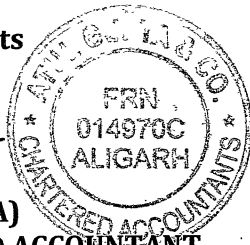
18.	Register of Members is updated (Yes / No) If not, updated upto which date	:	Yes
19.	Reference of previous quarter with regards to excess dematerialized Shares, if any ;	:	NA
20.	Has the company resolved the matter mentioned in point no.19 Above in the current quarter? If not, reason why?	:	NA
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending Beyond 21 days with the reasons for delay	:	NA

Total No. of demat requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NA	NA	NA
Pending for more than 21 Days	NA	NA	NA

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	CS Charu Singh (A48257) Mob- 8006409332 Email- cs@pavnagroup.com Appointment date - 31/12/2021
23.	Name, Address, Tel. & Fax No., Registration no. of the certifying CA /CS	:	Atul Gupta & Co. (Chartered Accountant) Add: Khirni Gate, Agra Road, Aligarh 202001 UP Mob- 9897344444 Email- guptaulca@gmail.com FRN- 014970C M No. -073732
24.	Appointment of common agency for share registry work (if yes, name and address)	:	LINK INTIME INDIA PRIVATE LIMITED SEBI Registration No.: INR000004058 Address-C-101, 1 Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, India, 400083 Email: pavna.ipo@linkintime.co.in Website: www.linkintime.co.in Tel: +91 22 4918 6200
25.	Any other detail that the CA/CS may like to provide. (e.g. BIFR company, Delisting from SE, Company changed its name etc)	:	NA

For ATUL GUPTA & CO.
Chartered Accountants
(FRN: 014970C)





(CA. ATUL KUMAR GUPTA)
PRACTISING CHARTERED ACCOUNTANT
M No.: 073732

Date: 12/10/2023

Place: Aligarh

UDIN: 23073732BGTDVG8571