

April 11, 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
Scrip Code: PAVNAIND

ISIN- INE07S101020

Subject: Declaration of 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) Regulations 2018 is attached.

Please take the same on your record and note that we will continue apply with the other applicable listing compliance.

Yours faithfully

For Pavna Industries Limited

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

To,
The Compliance Officer/ Company Secretary
Pavna Industries Limited,

Date: 10/04/2024

Dear Sir,

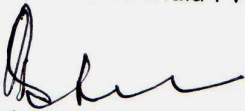
Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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 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.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Ashok Shetty

Vice President – Corporate Registry