

# PAVNA INDUSTRIES LIMITED

CIN-L34109UP1994PLC016359

Registered Office: VIMLANCHAL, HARI NAGAR, ALIGARH, UTTAR PRADESH , 202001, IN.  
Corporate Address: SUSHAYAT KHURD ALIGARH-AGRA ROAD, NEAR MANGALAYATAN MANDIR,  
SASNI, HATHRAS, ALIGARH, UTTAR PRADESH, 204216, IN.  
Email: [cs@pavnagroup.com](mailto:cs@pavnagroup.com); Website: [www.pavna.in](http://www.pavna.in) Tel No.: +91-8006409332

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**January 07, 2026**

To,

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 <b>Scrip Code: 543915</b>	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 <b>NSE Symbol: PAVNAIND</b>
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**ISIN:- INE07S101038**

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended on December 31, 2025.**

Dear Sir/Madam,

With reference to the captioned subject, certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018 is attached for the quarter ended December on 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**

**Swapnil Jain  
Managing Director  
DIN:01542555**

**MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)

**CIN:U67190MH1999PTC118368**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Website: <https://in.mpms.mufg.com>

**Date : 06<sup>th</sup> January,2026**

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

Dear Sir/Madam,

**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 31<sup>st</sup> December 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 31<sup>st</sup> December 2025, we have not received any demat request for processing.**

Thanking You,

Yours faithfully,  
For MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)

Ashok Shetty  
Senior Vice President – Corporate Registry