

PAVNA INDUSTRIES LIMITED

CIN-L34109UP1994PLC016359

Registered Office: VIMLANCHAL, HARI NAGAR, ALIGARH, UTTAR PRADESH, 202001, INDIA
Corporate Address: SUSHAYAT KHURD ALIGARH-AGRA ROAD, NEAR MANGALAYATAN MANDIR,
SASNI, HATHRAS, ALIGARH, UTTAR PRADESH, 204216, INDIA

Email: cs@pavnagroup.com; Website: www.pavna.in Tel No.: +91-8006409332

October 19, 2026

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: - INE07S101038

**Subject: Certificate under Regulation 76 of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended on September 30, 2026**

Dear Sir/Madam,

With reference to the captioned subject, certificate under Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 is attached for the quarter ended on September 30, 2026. The report has been signed by Mr. Sagar Ramrao Deo of M/s. D. Sagar & Associates, Practicing Company Secretaries.

This is for your information and records.

Yours faithfully,

For Pavna Industries Limited

**KANCHAN
GUPTA**

Digitally signed by
KANCHAN GUPTA
Date: 2026.10.19 11:08:29
+05'30'

**Kanchan Gupta
Company Secretary & Compliance Officer
M.No. A64223**

Encl: As Above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,
The Board of Directors,
Pavna Industries Limited
Vimlanchal, Hari Nagar, Aligarh, UP 202001

Dear Sir/ Ma'am,

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

1	For Quarter ended	:	30 th September, 2026			
2	ISIN	:	INE07S101038			
3	Face Value	:	Rs. 1/- each			
4	Name of the Company	:	PAVNA INDUSTRIES LIMITED			
5	CIN	:	L34109UP1994PLC016359			
6	Registered Office Address	:	“Vimlanchal”, Hari Nagar, Aligarh 202001 UP			
7	Corporate Address	:	Sushayat Khurd Aligarh-Agra Road, Near Mangalayatan Mandir, Sasni, Hathras, Aligarh, Uttar Pradesh, India, 204216			
8	Telephone & Fax Nos.	:	+91-8006409241			
9	E.mail Address	:	cs@pavnagroup.com			
10	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	
11	Issued Capital	:	Rs. 139530000/- divided into 139530000 Equity Shares of Rs. 1/- each.		100.00%	
12	Listed Capital (Exchange-wise)(as per company records)	:	13,95,30,000		100.00%	
13	Held in dematerialized form in CDSL	:	2,94,78,563		21.13%	
14	Held in dematerialized form in NSDL	:	11,00,51,437		78.87%	
15	Physical	:	0		0.00%	
16	Total No. of shares (12+13+14)	:	13,95,30,000		100.00%	
17	Reasons for difference if any, between (11&12), (11&16), (12&16)	:	NA		NA	
18. 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).

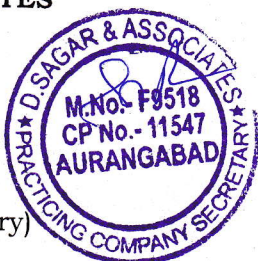
19.	Register of Members is updated (Yes / No) If not, updated upto which date	:	Yes
20.	Reference of previous quarter with regards to excess dematerialized Shares, if any ;	:	NA
21.	Has the company resolved the matter mentioned in point no.19 Above in the current quarter? If not, reason why?	:	NA
22.	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

23.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	CS KANCHAN GUPTA (A64223) Mob- 8006409332 Email- cs@pavnagroup.com Appointment date – 04/09/2024
24.	Name, Address, Tel. & Fax No., Registration no. of the certifying CA /CS	:	D SAGAR & ASSOCIATES Add: Office No. 10, Second Floor, Malan Plaza, Beside durga mata temple, Vishnu nagar, Jawahar Colony road, Akashwani, Ch. Sambhajinagar, Aurangabad 431005 Mob- 9970359330 Email- deo.sagar@rediffmail.com M No. F9518
25.	Appointment of common agency for share registry work (if yes, name and address)	:	MUFG INTIME INDIA PRIVATE LIMITED (From 31.12.2024 Onwards) SEBI Registration No.: INR000004058 Address-C-101, 1 Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, India, 400083 Email: sarthak.shetty@in.mpms.mufg.com Website: www.in.mpms.mufg.com Tel: +91 22 4918 6200
26.	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 D. SAGAR & ASSOCIATES

CS SAGAR RAMRAO DEO
(Practicing Company Secretary)
M.No.: F9518; COP: 11547
Peer Review No. 7876/2026
UDIN: F009518H001856297



Date: 14th October, 2026
Place: Chhatrapati Sambhajinagar