

April 23, 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 NSE Symbol: PAVNAIND
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ISIN: INE07S101020

Subject: Certificate under Regulation 40 (10) of SEBI (LODR) Regulation 2015

Dear Sir,

With reference to the captioned subject, Certificate under Regulation 40 (10) of SEBI (LODR) Regulation 2015 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. A48257

Encl: As above



Practicing Company Secretary

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE YEAR ENDED 31ST MARCH, 2024

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, I have examined Benpos in respect to PAVNA INDUSTRIES LIMITED as provided by Link Intime Private Limited, RTA as on 31st March, 2024 and based on the information provided by the Company for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that:

The entire issued and subscribed capital of the Company is converted in to dematerialized form. Hence no physical share certificates were required to be delivered during the period from 01st April, 2023 to 31st March, 2024 and Regulation 40(9) of SEBI (LODR) Regulations 2015 shall not be applicable to the Company for the purpose of Transfer of shares, Transmission of shares, renewal of share certificate, subdivision, consolidation, renewal or split as the case may be.

FOR D. SAGAR & ASSOCIATES

CS SAGAR RAMRAO DEO

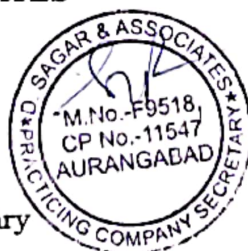
Practicing Company Secretary

M. No: F9518

CP No.: 11547

Peer Review no.: 1192/2021

UDIN: F009518F000208750



Date: - 22/04/2024

Place: - Chhatrapati Sambhajinagar

(Formerly known as Aurangabad)

D SAGAR & ASSOCIATES

CS SAGAR DEO | B.S.L., LL.B., ACS

+91 9970 359 330
deo.sagar@rediffmail.com
www.dsagar.in

Shop No-4, Sai Arcade, Behind LIC office,
Cannought Garden, CIDCO,
Aurangabad-431003 (Maharashtra) IN

22, 'Renuka', Vyankatesh Colony,
Near Chetak Ghoda, Javahar Colony,
Aurangabad - 431 005 (Maharashtra) IN



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