

Date: January 06, 2025

To,
The Manager,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

Reference: NSE Symbol: VIAZ; ISIN: INE0MO401019

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2024

Please find enclosed herewith Certificate received from **LINKIN INDIA PRIVATE LIMITED**, Registrar and Share Transfer Agent of the Company, for the period from October 01, 2024 to December 31, 2024.

This report is submitted in compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Request you to take the same on record.

Thanking you,

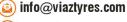
For VIAZ TYRES LIMITED

RAJESHKUMAR PRABHUDAS PATEL

Whole Time director Din: 07883688

Encl: A/a

Sal Hospital Road, Ahmedabad - 380059, Gujarat, India







MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000. Website: www.linkintime.co.in

Date: 4th January 2025

Ref. MIIPL\201 Viaz Tyres Limited 915/916, Maple Trade Near Surdhara Circle SAL Hospital Road, Thaltej Ahmedabad AHMEDABAD: 380059

Dear Sir,

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

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 December 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 MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President – Corporate Registry