



The Peer Review Certificate No. 5804/2024

**Nikunj Kanabar & Associates  
Company Secretaries**

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**Mob:** +91 7738720808

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**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED AS ON 31<sup>ST</sup> MARCH, 2026**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

We, **NIKUNJ KANABAR AND ASSOCIATES**, Practising Company Secretary appointed by **VIAZ TYRES LIMITED** are aware of the Compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and We certify that -

1. the Company has a Structured Digital Database in place;
2. control exists as to who can access the SDD;
3. all the UPSI disseminated in the previous quarter or year have been captured in the Database;
4. the system has captured nature of UPSI along with date and time;
5. the database has been maintained internally and an audit trail is maintained;
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

We also confirm that the Company was required to capture 11 number of events during the financial year 2025-26 and has captured 11 number of the said required events.

I would like to report that no noncompliance(s) was observed in the previous quarter or financial year ended on 31<sup>st</sup> March, 2026.

**FOR NIKUNJ KANABAR & ASSOCIATES  
COMPANY SECRETARIES**

**NIKUNJ KANABAR  
FCS NO. - F12357  
CP NO. - 27358  
PEER REVIEW NO. - 5804/2024  
PLACE: MUMBAI**

**DATE: 08<sup>TH</sup> MAY, 2026  
UDIN: F012357H000310633**