

**Date: 05<sup>th</sup> April, 2023.**

**To,  
The Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1,  
G-Block, Bandra Kurla Complex  
Mumbai - 400051**

**NSE Symbol: VIVIANA**

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.**

Dear Sirs/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,



**PRIYANKA RICHI CHOKSI**

**Place: Vadodara  
Date: 05.04.2023**

CC to:  
The Audit Committee  
Viviana Power Tech Limited  
313-315, Orchid Plaza, B/H Macdoland,  
Sama-Savli Road,  
Vadodara - 390024