

Date: 18th July' 2023.

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

NSE Symbol: VIVIANA

**Sub: Certificate under Regulation 74 (5) of Securities and Exchange Board of India
(Depositories and participants) Regulations 2018.**

Dear Sir/Madam

With reference to above subject, we are enclosing herewith confirmation certificate dated July, 4th 2023 received from our Share Transfer Agent (STA) i.e. Skyline Financial Services Pvt. Ltd.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For VIVIANA POWER TECH LIMITED



**Hiral Indravadan Bhatt
Company Secretary & Compliance Office**

Encl: As Above

Dated: July 04, 2023

Ref: SFSPL/RTA/ June/2023

To,

The Company Secretary

VIVIANA POWER TECH LIMITED

313-315, ORCHID PLAZA, B/H MACDOLAND,

SAMA-SAVLI ROAD, VADODARA VADODARA GJ

390024 VADODARA GJ 390024

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2023**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**VIVIANA POWER TECH LIMITED**" CIN: **U31501GJ2014PLC081671**.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signatory

