



Date: 19.07.2024

NSE: LODR-27/24-25

To,
NSE Limited
National Stock Exchange of India Ltd., Exchange Plaza,
C-1, Block G, Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Script Code: Viviana

Dear Sir/Madam,

Sub: Submission of Non-applicability Certificate of Corporate Governance Report for Quarter ended on June 30, 2024

Pursuant to the Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are not required to submit the Quarterly Compliance Report on Corporate Governance as required under Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We, herewith, attached the Non-applicability Certificate of Corporate Governance for Quarter ended on June 30, 2024.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Viviana Power Tech Limited

(Kavaljit Nishant Parmar)
Company Secretary & Compliance Officer

Enclosed: As above



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To,
NSE Limited
National Stock Exchange of India Ltd., Exchange Plaza,
C-1, Block G, Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Script Code: Viviana

Dear Sir/Madam,

Sub: Non-applicability Certificate of Corporate Governance for Quarter ended on June 30, 2024.

I hereby certify that Viviana Power Tech Limited has paid-up Capital of Rs. 5.97 Crores (less than Rs. 10 Crores) and net worth of Rs. 24.48 Crores (less than Rs. 25 Crores) as on 31st March, 2024.

Pursuant to the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are not required to submit the Quarterly Compliance Report on Corporate Governance as required under Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hence, we shall not file the Quarterly Corporate Governance Report for Quarter ended on June 30, 2024.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Viviana Power Tech Limited

(Kavaljit Nishant Parmar)
Company Secretary & Compliance Officer