

Date: 20th January 2024.

**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 January, 3rd 2024 received from our Share Transfer Agent (STA) i.e. Skyline Financial Services Pvt. Ltd. for the Quarter ended 31st December, 2023.

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

Ref: SFSPL/RTA/ December/2023

Dated: January 03, 2024

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 **31st December, 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

