



Date: 21.01.2026

NSE: DP-74(5)/25-26

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 Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby submit a Confirmation Certificate received from Registrar & Share Transfer Agent (RTA) i.e. Skyline Financial Services Private Limited for Quarter ended on December 31, 2025.

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

Mem. No. A53248

Enclosed: As above

VIVIANA POWER TECH LIMITED

(Formerly known as Viviana Power Tech Private Limited)

ELECTRIFYING NATION WITH TRUST

Epc Projects of Power Transmission/Distribution upto 400KV System

Regd. Add. : 313-315, Orchid Plaza, Bh..McDonalds's Sama Savli Road,Vadodara-390008

Email: info@vivianagroup.in | Mo.No.:+91 8866797833 | Web : www.vivianagroup.in | CIN : L31501GJ2014PLC081671

Dated: January 16, 2026

Ref: SFSPL/RTA/ December/2025

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.

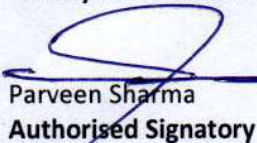
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, 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: L31501GJ2014PLC081671.

This is for your information and records.

Thanking you,

For **Skyline Financial Services Private Limited**


Parveen Sharma
Authorised Signatory

