



Date: 21.07.2025

**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: Compliance certificate for the quarter ended on 30<sup>th</sup> June, 2025**

In pursuance to the Standard Operating Process under SEBI (Prohibition of Insider Trading) Regulations, 2015 Circular Ref. No: NSE/CML/31, dated October 18, 2024 to ensure compliance with Structured Digital Database (“SDD”), we are submitting herewith the SDD Compliance Certificate in the prescribed format (as per Annexure I) certified by the Practicing Company Secretary, confirming that the company is compliant with Structured Digital Database (SDD) provisions.

You are requested to take the same on record.

We request you to take the same on record.

Thanking you,

**Yours faithfully,  
For Viviana Power Tech Limited**

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**(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](mailto:info@vivianagroup.in) | Mo.No.:+91 8866797833 | Web : [www.vivianagroup.in](http://www.vivianagroup.in) | CIN : L31501GJ2014PLC081671



**Kashyap Shah & Co.**

Practising Company Secretaries  
Kashyap Shah (B.com, LL.B (Sp.), FCS)

B-203, Manubhai Towers,  
Opp. Faculty of Arts, Sayajigunj,  
Vadodara 390020.  
Ph. (m) 9727037685  
Email- kashyap.cs@gmail.com

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2025**

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Kashyap Shah, Practising Company Secretary appointed by Viviana Power Tech Limited (the Company), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that, for the Quarter ended on 30.06.2025:

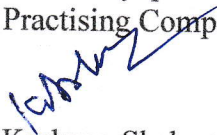
1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter or year have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 11 number of events during the Quarter ended on June 30, 2025 and has captured 11 number of the said required events.

I would like to report that the following non-compliance(s) was observed in the quarter ended on June 30, 2025 and the remedial action(s) taken along with timelines in this regard:

- (i) The Company has not made entry in SDD for all events required to be captured in the database. The Company has assured timely entry in SDD in compliance with the PIT Regulations.

For Kashyap Shah & Co  
Practising Company Secretary

  
Kashyap Shah  
Proprietor  
CP no. 6672  
UDIN: F007662G000830858  
Peer Review No. 1378/2021  
Date: 21.07.2025  
Place: Vadodara

