

Date: 25.06.2025

NSE: LODR/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: Clarification on Financial Statements

With reference to your mail dated 21-June-2025, we would like to provide information / clarification with respect to a quick result submitted to the Exchange dated 06-May-2025 of VIVIANA : Viviana Power Tech Limited, as follows:

- 1. Financial results submitted is not as per format prescribed by SEBI-Auditor Certificate on Utilization of Proceeds is not in a prescribed format**

Clarification: We hereby attached the revised the Auditor Certificate on Utilization of Proceeds as per regulation 32 of SEBI (LODR) Regulation, 2015 as per the format prescribed in the circular no. NSE/CML/2024/23 dated 5th September, 2024.

Kindly take the above on records and acknowledge the Receipt.

Thanking you,

Yours faithfully,
For Viviana Power Tech Limited

Kavaljit Nishant Parmar
Company Secretary & Compliance Officer
Mem. No. 53248



MUKUND & ROHIT

CHARTERED ACCOUNTANTS

Annexure

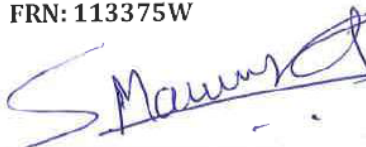
To
Board of Directors
Viviana Power Tech Limited

This is to certify that Viviana Power Tech Limited has received aggregating to Rs. 19,96,09,376 (Rupees nineteen crore ninety six lakhs nine thousand three hundred and seventy six only) towards proceeds from preferential issue of equity shares of Rs. 19,15,62,500 and convertible warrants on preferential basis of Rs. 80,46,876 in separate bank account. Based on the information and documents provided to us, the fund utilization status as on 31st March, 2025 is as under;

Sr. No.	Object disclosed in offer document	Amount disclosed in offer document Amount (')	Actual utilized amount Amount (')	Unutilized Amount Amount (')	Remarks
01	Strengthening working capital requirements	22,50,00,000	19,15,62,500	Nil	Unutilized fund of Rs. 80,46,876 (Received towards convertible share warrants)
02	Enhancement of marketing and distribution networks.				
03	Development of new product lines or services.				

This certificate is issued on the request of client for the purpose of uploading the document on the NSEAPS portal as per the SEBI Regulation.

For & on behalf of
Mukund & Rohit
Chartered Accountants
FRN: 113375W


Shivshyam Maurya
Partner
MRN: 422057
UDIN: 25422057BMJFWY8486



Place: Vadodara
Date: 06.05.2025