

Date: 29.05.2026

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

Dear Sir/Madam,

Sub: Compliance Certificate for the quarter and year ended on 31st March, 2026

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 hereby state that as on 31st March, 2026, the company is listed on SME NSE Platform and the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable on our company. Hence, as per the requirement to confirm the compliance status of 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.

This is for your information and records.

Thanking you,

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

**Kavaljit Nishant Parmar
Company Secretary
Mem. No. 53248**



VIVIANA POWER TECH 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-390024

Corporate Off.: 7th Floor, Shiva Building, Besides Isha Hospital, Sarabhai Campus, Vadodara - 390008

Email: info@vivianagroup.in | Mo.No.:+91 8866797833 | Web : 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.9998062244(m) 9727037685

Email- kashyap.cs@gmail.com

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

(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 Financial Year ended on 31.03.2026:

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 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 39 number of events during the financial year ended on March 31, 2026 and has captured 39 number of the said required events.

I would like to report that the following non-compliance(s) was observed in the financial year ended on March 31,2026 and the remedial action(s) taken along with timelines in this regard: 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: F007662H000507031

Peer Review No. 1378/2021



Date: 27.05.2026

Place: Vadodara