

Date: October 19, 2025

To,

The Manager,

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

NSE Symbol: VIAZ ISIN: INE0MO401019

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find attached the confirmation certificate received from Registrar of the Company for the quarter ended September 30, 2025.

You are requested to please take note of the same on your record.

Thanking You.

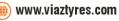
Yours Sincerely,

For VIAZ TYRES LIMITED

Mr. Rajeshkumar Prabhudas Patel Whole Time Director

DIN: 07883688







MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000 www.in.mpms.mufg.com

To, Date: 04-10-2025

The Compliance Officer/ Company Secretary VIAZ TYRES LIMITED 915/916, MAPLE TRADE NEAR SURDHARA CIRCLE SAL HOSPITAL ROAD, THALTEJ AHMEDABAD

AHMEDABAD

PINCODE: 380059

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

Ashok Shetty

Vice President-Corporate Registry