

Date: October 27, 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: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2025

Dear Sir/ Madam,

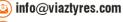
Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find attached the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2025 of the Company duly certified by Practicing Company Secretary.

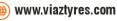
You are requested to please take note of the same on your record.

Thanking You.

Yours Sincerely,
For VIAZ TYRES LIMITED

Mr. Rajeshkumar Prabhudas Patel Whole Time Director DIN: 07883688





## Nikunj Kanabar & Associates Company Secretaries

Email: csnikunjkanabar@gmail.com Mob: +91 7738720808

To,

The Board of Directors
Viaz Tyres Limited
915/916, Maple Trade,

Nr. Surdhara Circle, Sal Hospital Road, Thaltej,

Ahmedabad- 380059, Gujarat, India

## Sub: Reconciliation of Share Capital Audit Report for the Quarter ended on September 30, 2025

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by VIAZ TYRES LIMITED (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agents, MUFG INTIME INDIA PRIVATE LIMITED, for issuing this certificate, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 promulgated with effect from October 3, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2025 in the prescribed format as attached herewith as **Annexure** – **I**.

## FOR NIKUNJ KANABAR & ASSOCIATES COMPANY SECRETARIES

NIKUNJ KANABAR FCS NO. – F12357 CP NO. – 27358 PEER REVIEW NO. – 5804/2024 PLACE: MUMBAI

**DATE: 27.10.2025** 

UDIN: F012357G001654888

## Annexure -

			Affilexure - I					
			OF SHARE CAPITAL AUDIT REPORT. (Separate for	<u>r each ISIN )</u>				
	( details should be	certified by the au	iditors)					
1	For Quarter Ende	d	30th September 2025					
2	ISIN :		INE0MO401019	٦				
3	Rs. 10/- per share fully paid u		Rs. 10/- per share fully paid up	1				
4	Name of the Company		Viaz Tyres Limited				7	
5	Registered Office Address		915/916, MAPLE TRADE, NR. SURDHARA CIRCLE, SA		<u>'</u>		]	
6 7	•	Correspondence Address 915/916, MAPLE TRADE, NR. SURDHARA CIRCLE, SAL Tel. No. +91-022-4918 6270 Fax No 022-4918 6060			D, I HAL I EJ, Anmedar	aa- 380059, Gujarat, India	-	
8	Email address		cs@viaztyres.com				]	
9	Names of the Sto	ck Exchanges wh	nere the company's securities are listed :			Emerge Platform of NSE	]	
				Number of	% of Total Issued			
40				shares	Capital			
	Issued Capital Listed Capital (Ex	(change-wise)		1,22,51,000 1,22,51,000	100 100			
	(as per company re	•		.,,				
12	Held in demateria	lised form in CDS	SL	23,96,000	19.56			
13	Held in demateria			98,55,000	80.44			
14	Physical			0	-			
15	Total No. of share	es (12+13+14)		1,22,51,000	100			
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :				NIL		7	
	Certifying the details of changes in share capital during the quarter under consideration			n oo nor Tabla bal			_	
17	Certifying the det	alls of changes in	n snare capital during the quarter under consideration	n as per Table bei	ow:			
	Particulars	No. of shares	Applied /	Listed on Stock		whether	In-prin. appr.	
			Not Applied for listing	Exchanges (Specify Names)	intimated to CDSL	intimated to NSDL	pending for SE (Specify	
			-	,			Names)	
	NA	NA	NA	NA	NA	NA	NA	
18	Register of Memb		res / No )	Yes NA				
	, ,							
19	19 Reference of previous quarter with regards to excess dematerialised shares,if any.							
20	Has the company resolved the matter mentioned in point no.19 above in the							
	current quarter ? If not, reason why ?							
21	Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending							
	beyond 21 days with the reasons for delay :							
	Total No.of dema		No. of requests	No. of shares	Reasons for delay		]	
	Confirmed after 2 Pending for more		NIL NIL	NIL NIL	NA NA		_	
	r chang for more	man 21 days	, rac	1412				
22	Name, Telephone	& Fax No. of the	Compliance Officer of the Co.		Name: Ms. HEMA LA	KHMICHAND ADVANI \PLE TRADE, NR. SURDHARA	CIRCLE SAL	
						ALTEJ, Ahmedabad- 380059, (		
					Membership No. of C	S _ A10537		
					Tel No +91 07946016174 Fax. No NA			
					E-mail ID - CS@VIAZ PAN - BENPA4139L	TYRES.COM;		
23	Name, Address, T	ſel. & Fax No., Re	egn. no. of the certifying CA/CS		M/s. NIKUNJ KANABA Company Secretaries			
					Off. Add: Plot No 60,	. Add: Plot No 60, 202 Maya Kunj, 4th Road, Off M G Road, Near		
					Tiwari Hospital, Tilak l Maharashtra, India	Nagar, Goregaon (W), Mumbai	-400104,	
					Tel No.: +91 7738720	808		
					Email: csnikunjkanabar@gmail.com Contact Person: Mr. Nikunj Kanabar			
					FCS No.: F12357 CP	No 27358		
Peer Review No 5804/2024								
24	Appointment of c	ommon agency f	or share registry work	<b>J</b> \	MUFG INTIME INDIA			
				address)	CIN: U67190MH1999PTC118368 SEBI Registration Number: INR000004058			
						mber: INR000004058 bassy 247 Park, Lal Bahadur Sh	nastri Marg,	
					Vikhroli (West) Mumb	ai, Mumbai City-400083, State:		
					India. Telephone: +91-022-4	918 6000 Telefax: 022 4918 60	000	
					E.mail: mumbai@in.m	npms.mufg.com		
					Website: www.in.mpm	ns.mutg.com		
25	25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,  Company changed its name etc.)							

FOR NIKUNJ KANABAR & ASSOCIATES COMPANY SECRETARIES

NIKUNJ KANABAR FCS NO. – F12357 CP NO. – 27358 PEER REVIEW NO. – 5804/2024 PLACE: MUMBAI

DATE: 27.10.2025 UDIN:F012357G001654888