

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

REGISTERED OFFICE

VIAZ TYRES LIMITED

(FORMERLY KNOWN AS VIAZ TUBES PRIVATE LIMITED)

915/916, Maple Trade Center, Nr. Surdhara circle,
Sal Hospital Road, Ahmedabad - 380059, Gujarat, India

FACTORY ADDRESS

VIAZ TYRES LIMITED

(FORMERLY KNOWN AS VIAZ TUBES PRIVATE LIMITED)

Plot No. 492, Nandasan Dangarva Road, Nandasan,
Ta: Kadi, Dist: Mehsana - 382705, Gujarat, India

+91 079 4601 6174

info@viaztyres.com

www.viaztyres.com



The Peer Review Certificate No. 5804/2024

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 - I

FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. *(Separate for each ISIN)*

(details should be certified by the auditors)

1 For Quarter Ended

30th September 2025

2 ISIN :

INE0MO401019

3 Face Value :

Rs. 10/- per share fully paid up

4 Name of the Company

Viaz Tyres Limited

5 Registered Office Address

915/916, MAPLE TRADE, NR. SURDHARA CIRCLE, SAL HOSPITAL ROAD,THALTEJ, Ahmedabad- 380059, Gujarat, India

6 Correspondence Address

915/916, MAPLE TRADE, NR. SURDHARA CIRCLE, SAL HOSPITAL ROAD,THALTEJ, Ahmedabad- 380059, Gujarat, India

7 Telephone & Fax Nos.

Tel. No. +91-022-4918 6270 Fax No. - 022-4918 6060

8 Email address

cs@viaztyres.com

9 Names of the Stock Exchanges where the company's securities are listed :

Emerge Platform of NSE

	Number of shares	% of Total Issued Capital
10 Issued Capital	1,22,51,000	100
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	1,22,51,000	100

12 Held in dematerialised form in CDSL	23,96,000	19.56
13 Held in dematerialised form in NSDL	98,55,000	80.44
14 Physical	0	-

15 Total No. of shares (12+13+14)	1,22,51,000	100
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16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

NIL

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

18 Register of Members is updated (Yes / No)

If not, updated upto which date

Yes

NA

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

NA

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

NA

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 demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Name: Ms. HEMA LAKHMICHAND ADVANI
Address: 915/916, MAPLE TRADE, NR. SURDHARA CIRCLE, SAL HOSPITAL ROAD,THALTEJ, Ahmedabad- 380059, Gujarat, India

Membership No. of CS - A40537
Tel No. - +91 07946016174 Fax. No. - NA
E-mail ID - CS@VIAZTYRES.COM;
PAN - BENPA4139L

23 Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS

M/s. NIKUNJ KANABAR & ASSOCIATES
Company Secretaries
Off. Add: Plot No 60, 202 Maya Kunj, 4th Road, Off M G Road, Near Tiwari Hospital, Tilak Nagar, Goregaon (W), Mumbai -400104, Maharashtra, India
Tel No.: +91 7738720808
Email: csnikunjkanabar@gmail.com
Contact Person: Mr. Nikunj Kanabar
FCS No.: F12357 CP No. - 27358
Peer Review No. - 5804/2024

24 Appointment of common agency for share registry work

if yes (name & address)

MUFG INTIME INDIA PRIVATE LIMITED
CIN: U67190MH1999PTC118368
SEBI Registration Number: INR000004058
C-101, 1st Floor, Embassy 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Mumbai City-400083, State: Maharashtra, India.
Telephone: +91-022-4918 6000 Telefax: 022 4918 6000
E.mail: mumbai@in.mpms.mufg.com
Website: www.in.mpms.mufg.com

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)

NA

FOR NIKUNJ KANABAR & ASSOCIATES
COMPANY SECRETARIES

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