

Date: July 11, 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: INE0M0401019

Subject: Reconciliation of Share Capital Audit Report for the quarter ended June 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 June 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.

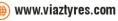
Yours Sincerely,

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 June 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 June 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: 11.07.2025

UDIN: F012357G000761457

## Annexure - I FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN) 1 For Quarter Ended 30th June 2025 INE0MO401019 2 ISIN 3 Face Value : Rs. 10/- per share fully paid up Name of the Company 915/916, MAPLE TRADE, NR. SURDHARA CIRCLE, SAL HOSPITAL ROAD, THALTEJ, Ahmedabad- 380059, Gujarat, India 5 Registered Office Address Correspondence Address 915/916, MAPLE TRADE, NR. SURDHARA CIRCLE, SAL HOSPITAL ROAD, THALTEJ, Ahmedabad- 380059, Gujarat, India Telephone & Fax Nos. Tel. No. +91-022-4918 6270 Fax No. - 022-4918 6060 Email address Emerge Platform of NSE $9\,\,$ Names of the Stock Exchanges where the company's securities are listed : of % of Total Issue 10 Issued Capital 1,22,51,000 11 Listed Capital (Exchange-wise) 1.22.51.000 100 (as per company records) 12 Held in dematerialised form in CDSL 23,76,000 19.39 98.75.000 13 Held in dematerialised form in NSDL 80.61 14 Physical 15 Total No. of shares (12+13+14) 1,22,51,000 100 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 / Listed on Stock | whether whether In-prin. appr. Not Applied Exchanges intimated to intimated to pending for for listing (Specify Names) CDSL NSDL SE (Specify Names) NA NA NA 18 Register of Members is updated (Yes / No ) Yes If not, updated upto which date NA 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? 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 Confirmed after 21 Days Pending for more than 21 days No. of requests No. of shares Reasons for delay NA NIL Name: Ms. HEMA LAKHMICHAND ADVANI 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. 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 M/s. NIKUNJ KANABAR & ASSOCIATES 23 Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS 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

MUFG INTIME INDIA PRIVATE LIMITED

COMPANY SECRETA

24 Appointment of common agency for share registry work

Company changed its name etc.)

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

if yes (name &

 $25 \ \ \text{Any other detail that the auditor may like to provide. (e.g. \ BIFR \ company, \ delisting \ from \ SE, \\$ 

FOR NIKUNJ KANABAR & ASSOCIATES **COMPANY SECRETARIES** 

N.M. Karnica NIKUNJ KANABAR

FCS NO. - F12357 CP NO. - 27358

PEER REVIEW NO. - 5804/2024

PLACE: MUMBAI

DATE: 11 07 2025 UDIN: F012357G000761457