

Date: April 29, 2026

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

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2026**

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 March 31, 2026 of the Company duly certified by Practicing Company Secretary for your information and records.

Thanking You,

Yours faithfully,  
**FOR VIAZ TYRES LIMITED**

**MR. RAJESHKUMAR PRABHUDAS PATEL**  
**WHOLE-TIME DIRECTOR**  
**DIN: 078836883**

**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



**Nikunj Kanabar & Associates  
Company Secretaries**

**Email:** csnikunjkanabar@gmail.com

**Mob:** +91 7738720808

**The Peer Review Certificate No. 5804/2024**

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To,

**The Board of Directors**

**VIAZ TYRES LIMITED**

915/916 Maple Trade, Nr. Surdhara Circle,  
Sal Hospital Road, Thaltej, Ahmedabad,  
Gujarat, 380059, India.

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended on March 31, 2026**

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 March 31, 2026 in the prescribed format as attached herewith as **Annexure – I**.

**FOR NIKUNJ KANABAR & ASSOCIATES  
COMPANY SECRETARIES**

*N.M. Kanabar*



**NIKUNJ KANABAR**

**FCS NO. – F12357**

**CP NO. – 27358**

**PEER REVIEW NO. – 5804/2024**

**PLACE: MUMBAI**

**DATE: April 27, 2026**

**UDIN: F012357H000206971**

## 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	31st March, 2026
2 ISIN :	INE0M0401019
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, Gujarat, 380059, India
6 Correspondence Address	915/916 MAPLE TRADE, NR. SURDHARA CIRCLE, SAL HOSPITAL ROAD, THALTEJ, Ahmedabad, Gujarat, 380059, India
7 Telephone & Fax Nos.	Tel. No. +91 022 4918 6270 Fax No. - NA
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	1,43,07,000	100
11 Listed Capital (Exchange-wise)* (as per company records)	1,43,07,000	100
12 Held in dematerialised form in CDSL	27,52,000	19.24
13 Held in dematerialised form in NSDL	1,06,85,000	74.68
14 Physical	0	-
15 Total No. of shares (12+13+14)	1,34,37,000	93.92

16 Reasons for difference if any, between (10&amp;11) , (10&amp;15) , (11&amp;15) : 870000\*

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)
Conversion	8,70,000	Applied	National Stock Exchange of India Ltd (NSE)	Yes	Yes	No

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 &amp; Fax No. of the Compliance Officer of the Co.

Name: HEMA LAKHMICHAND ADVANI  
Address: 915/916 MAPLE TRADE, NR. SURDHARA CIRCLE, SAL HOSPITAL ROAD, THALTEJ, Ahmedabad, Gujarat, India, 380059  
Membership No. of CS - A40537  
Tel No. - 9510549956 Fax No. - NA  
E-mail ID - CS@VIAZTYRES.COM;  
PAN - BENPA4139L

23 Name, Address, Tel. &amp; 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 &amp; 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- 400083, Maharashtra, India.  
Telephone: +91-022-4918 6000 Telefax: 022 4918 6000  
E.mail: mumbai@in.mfms.mufg.com  
Website: www.in.mfms.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.)

\* The Board of Directors at its meeting held on February 18, 2026, approved the conversion of 8,70,000 (Eight Lakh Seventy Thousand) Convertible Warrants into 8,70,000 (Eight Lakh Seventy Thousand) Equity Shares.

Listing approval from NSE received on March 11, 2026 and Trading approval from NSE received on April 15, 2026.

