Date: October 21, 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 | ISIN: INE0MO401019

Subject: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 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 September 30, 2026 of the Company duly certified by Practicing Company Secretary for your information and records.

Thanking You,

Yours faithfully,
For VIAZ TYRES LIMITED

Rajeshkumar Prabhudas Patel
Digitally signed by Rajeshkumar Prabhudas Patel
Date: 2026.10.21 11:47:14 +05'30'

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

Nikunj Kanabar & Associates
Company Secretaries
Email: csnikunjkanabar@gmail.com
Mob: +91 7738720808

The Peer Review Certificate No. 8017/2026

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, 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 **September 30, 2026** in the prescribed format as attached herewith as **Annexure – I**.

FOR NIKUNJ KANABAR & ASSOCIATES
COMPANY SECRETARIES

NIKUNJ MAHENDRABHAI KANABAR
Digitally signed by NIKUNJ MAHENDRABHAI KANABAR
Date: 2026.10.21 10:24:56 +05'30'

NIKUNJ KANABAR
FCS NO. – F12357
CP NO. – 27358
PEER REVIEW NO. – 8017/2026
PLACE: MUMBAI

DATE: 21.10.2026
UDIN: F012357H001900111

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, 2026**
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**	605, Shilp Business Gateway, Nr. Nirma University, Chharodi, Ahmedabad- 382481 Gujarat, India
6	**Correspondence Address**	605, Shilp Business Gateway, Nr. Nirma University, Chharodi, Ahmedabad- 382481 Gujarat, 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**	1,50,59,500	100
11	**Listed Capital (Exchange-wise)*** *(as per company records)*	1,50,59,500	100
12	**Held in dematerialised form in CDSL**	27,74,000	18.42
13	**Held in dematerialised form in NSDL**	1,22,85,500	81.58
14	**Physical**	0	-
15	**Total No. of shares (12+13+14)**	1,50,59,500	100.00

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)
Conversion	12,47,500	Applied	NA	No	No	Pending for approval

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.	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: 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. & 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. -8017/2026

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- 400083, 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.)

The Board of Directors of the Company at its meeting held on August 12, 2026, at the registered office of the Company has approved the conversion of 12,47,500 (Twelve Lakhs Forty-Seven Thousand Five Hundred) Convertible Warrants into 12,47,500 (Twelve Lakhs Forty-Seven Thousand Five Hundred) Equity Shares of the Company.

The Company has filed listing application with the NSE and the same is pending for approval.

NIKUNJ MAHENDRABHAI KANABAR
Digitally signed by NIKUNJ MAHENDRABHAI KANABAR
Date: 2026.10.21 10:25:20 +05'30'