

Date: July 18, 2024

To,
The Manager,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

NSE Symbol: VIAZ

ISIN: INE0MO401019

Dear Sir / Ma'am,

***SUB: RECONCILIATION OF SHARE CAPITAL AND AUDIT CERTIFICATE FOR QUARTER ENDED
JUNE 30, 2024***

Please find enclosed the Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the period from April 01, 2024 to June 30, 2024 by M/s Sonu Jain & Co., Practicing Company Secretary.

Request you to take the same on record.

Thanking you,

Yours Truly,

For VIAZ TYRES LIMITED

RAJESHKUMAR PRABHUDAS PATEL
Whole Time director
Din: 07883688

Encl: as above

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

RECONCILIATION OF SHARE CAPITAL AND AUDIT CERTIFICATE

I have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by **LINK INTIME INDIA PRIVATE LIMITED**, CIN: **U25199GJ2018PLC103740** Registrar for electronic connectivity and physical mode of having SEBI Registration Number: INR000004058 of **VIAZ TYRES LIMITED** (hereinafter referred to as the "Company") having CIN: U25199GJ2018PLC103740 for issuing this Certificate.

In my opinion and to the best of my information and according to explanation given to me and based on such verification as considered necessary, I hereby give report as under: -

1.	For Quarter Ended	: 30th June, 2024		
2.	Face Value	: Rs. 10/- (Rupees TEN Only) per Equity Share		
3.	Name of the Company	: VIAZ TYRES LIMITED		
4.	ISIN	: INE0MO401019		
	Script Code	: NSE SYMBOL: VIAZ		
5.	Registered Office	: 915/916 MAPLE TRADE, NR. SURDHARA CIRCLE, SAL HOSPITAL ROAD, THALTEJ AHMEDABAD GJ 380059 IN		
6.	Correspondence Address	: 915/916 MAPLE TRADE, NR. SURDHARA CIRCLE, SAL HOSPITAL ROAD, THALTEJ AHMEDABAD GJ 380059 IN		
7.	Telephone No. Company Regd. Office: Telephone No. KFin Technologies Ltd. Limited:	: +91-022-4918 6270 FAX: 022-4918 6060 : +91-079-26465179 FAX: N.A.		
8.	E-mail Address : Company RTA	: cs@viaztyres.com : ahmedabad@linkintime.co.in		
9.	Name of the Stock Exchanges where the Company's Securities are listed	: NATIONAL STOCK EXCHANGE OF INDIA LIMITED (SME PLATFORM)		
			No. of Shares	% of Total Issued Capital
10.	Issued Capital		12251000	100%
11.	Listed Capital (Exchange – wise) (as per Company records)	NSE Limited (SME)	12251000	100%
12.	Held in Dematerialized form in CDSL		2290000	18.69%
13.	Held in Dematerialized form in NSDL		9961000	81.31%
14.	Physical		0	0.00%
15.	Total No. of Shares (12+13+14)		12251000	100%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)			Not Applicable
17.	Certifying the details of changes in Share Capital during the quarter under consideration as per table below:			

Particulars		No. of Equity Shares	Applied / Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-Prin. Approval pending for SE (Specify Names)
N.A.							
18.	Register of Members is updated (Yes/No) If not, updated up to which date				Yes, UP TO 30/06/2024		
19.	Reference of previous quarter with regard to excess Dematerialized 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.	Mention 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: None						
Total No. of Demat Requests			No. of Requests		No. of Shares		Reasons for Delay
Confirmed after 21 days			NA				
Pending for more than 21 days			NA				
22.	Details of Compliance Officer of the Company		AKSHITA DAVE Date of Appointment: 12/04/2022 IT PAN: BGLPD3554N Company Secretary and Compliance Officer. Tel: +91-079-4601 6174 FAX: N.A. Mobile: +91-9024177825 Membership No: A-45162 Email: CS@VIAZTYRES.COM				
23.	Name, Address, Tel., Regn. No. of the Certifying Company Secretary		For M/s. SONU JAIN & Co., PRACTICING COMPANY SECRETARY Ms. SONU JAIN IT PAN: BAWPJ0133J Address: 601, Safal Flora, Nr. Anand Milan Tower, Shahibaug, Ahmedabad-380004 Gujarat India Phone: +91 9978244734 ICSI Membership No.: A-56519 COP: 23090 Email: cssonuj@gmail.com Website: N.A.				

24.	Appointment of Common Agency for Share Registry Work, if Yes (Name & Address)	Registrar & Share Transfer Agents LINK INTIME INDIA PRIVATE LIMITED CIN: U67190MH1999PTC118368 SEBI Registration Number: INR000004058 C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Mumbai City-400083, State: Maharashtra, India. Telephone: +91-022-4918 6270 Telefax: 022 4918 6060 E.mail: mumbai@linkintime.co.in Website: https://linkintime.co.in/
25.	Any other detail that the certifying Company Secretary may like to provide (e.g. BIFR Company, Delisting from Stock Exchange etc.): NA	

We have broadly examined the records of **VIAZ TYRES LIMITED**. As per the examination of records and information & explanations provided to us by the Management & Officers of the Company, we certify the above report is true and correct.

**For SONU JAIN & Co.,
Practicing Company Secretary
Peer Review No.: 2566/2022**

**Place: Ahmedabad
Date: July 18, 2023**

**Sonu Jain
(Proprietor)
Membership No.: A56519**