

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: INEOMO401019

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,

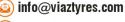
Yours Truly,

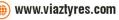
For VIAZ TYRES LIMITED

RAJESHKUMAR PRABHUDAS PATEL

Whole Time director Din: 07883688

Encl: as above





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 rep ort as under: -

2. Face Value : Rs. 10/- (Rupees TEN Only) per Equity Share 3. Name of the Company : VIAZ TYRES LIMITED 4. ISIN : INEOMO401019 5cript 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. Limited: : cs@viaztyres.com RTA : ahmedabad@linkintime.co.in 9. Name of the Stock Exchanges where the Company's Securities are listed (SME PLATFORM) No. of Shares Capital 10. Issued Capital 12251000 100% (SME) records) 11. Listed Capital (Exchange – wise) (as per Company (SME) 2290000 186.9% 13. Held in Dematerialized form in CDSL 2290000 186.9% 15. Total No. of Shares (10. No. of Shares (12+13+14) 12251000 100% 100% 15. Total No. of Shares (12+13+14) 12251000 100% 100% 16. Reasons for difference if any, between (10&11), (10&15), (11&15) Not Applicable per table below:	1.	For Quarter Ended		· 30+h I	une 2024			
3. Name of the Company		<u>'</u>	: 30th June, 2024					
4. ISIN : INEOMO401019 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: 128/916 MAPLE TRADE, NR. SURDHARA CIRCLE, SAL HOSPITAL ROAD, THALTEJ AHMEDABAD GJ 380059 IN 7. Telephone No. KFin Technologies Ltd. 128/1079-26465179 FAX: 0.22-4918 6060 128/1079-26465179 FAX: N.A. 8. E-mail Address: Company 128/91-079-26465179 FAX: N.A. 8. E-mail Address: Company 128/91-079-26465179 FAX: N.A. 9. Name of the Stock Exchanges where the Company's Securities are listed (SME PLATFORM) 10. Issued Capital 12251000 100% 11. Listed Capital (Exchange – NSE Limited 12251000 100% 100% 11. Listed Capital (Exchange – NSE Limited 12251000 100% 100% 11. Listed Capital (Exchange – NSE Limited 12251000 100% 11. Listed C					ny) per Equity Share			
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17. Certifying the details of changes in Share Capital during the quarter under consideration as	15.	Total No. of Shares (12+13+14)			12251000 100			
, c	16.	Reasons for difference if any, between (10&11), (10&15), (11&15) Not Applicable						
, c	17.	Certifying the details of changes	in Share	Capital d	uring the quarter	under consideration as		
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UDIN: A056519F000765678

Partic	ulars		No. of Equity Shares	Appli No App For li	ot lied	Listed on Stock Exchanges (Specify Names)	Inti	nether mated CDSL	Whether Intimated to NSDL	d	In-Prin. Approval pending for SE (Specify Names)
		ľ	N.A.								
Register of Members is upd If not, updated up to which				YAS TIP TO 30/06/2024)24			
19	19. Reference of previous quar excess Dematerialized Shar					INA					
20	20. Has the Company resolved the matter ment in point no. 19 above in the current quarter reason why?							NA			
2:	1.							e Total No. of			
Total No. of Demat Requests				No	·			Reasons for Delay			
Confirr	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.							

UDIN: A056519F000765678

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

UDIN: A056519F000765678