

Date: April 09, 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: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended March 31, 2024

Dear Sir/Madam,

Please find enclosed herewith Certificate received from **LINKIN INDIA PRIVATE LIMITED**, Registrar and Share Transfer Agent of the Company, for the period from January 01, 2024 to March 31, 2024.

This report is submitted in compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Request you to take the same on record.

Thanking you,

For VIAZ TYRES LIMITED

RAJESHKUMAR PRABHUDAS PATEL Whole Time director Din: 07883688

Encl: A/a

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

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info@viaztyres.com
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LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 03-04-2024

To, The Compliance Officer/ Company Secretary VIAZ TYRES LIMITED 915/916, MAPLE TRADE NEAR SURDHARA CIRCLE SAL HOSPITAL ROAD, THALTEJ AHMEDABAD AHMEDABAD PINCODE : 380059

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.