

**Date:** April 10, 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  
MARCH 31, 2024***

Please find enclosed the Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the period from January 01, 2024 to March 31, 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



# SONU JAIN & CO.

PRACTICING COMPANY SECRETARY

601, SAFAL FLORA, NR. ANAND MILAN TOWER, SHAHIBAUG,

AHMEDABAD-380004 GUJARAT

Mob No.: 9978244734 E-mail: cssonuj@gmail.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 the **LINK INTIME INDIA PRIVATE LIMITED**, CIN:U67190MH1999PTC118368 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	: March 31, 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:	: +91-022-4918 6270 <b>FAX:</b> 022-4918 6060		
	Telephone No. KFin Technologies Ltd. Limited:	: +91-079-26465179 <b>FAX:</b> N.A.		
8.	E-mail Address : Company RTA	: <a href="mailto:cs@viaztyres.com">cs@viaztyres.com</a>		
		: 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)		
			<b>No. of Shares</b>	<b>% of Total Issued Capital</b>
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		2374000	19.38%
13.	Held in Dematerialized form in NSDL		9877000	80.62%
14.	Physical		0	0.00%
15.	<b>Total No. of Shares (12+13+14)</b>		<b>12251000</b>	<b>100%</b>
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)			Not Applicable



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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, Upto 31/03/2024		
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		<b>AKSHITA DAVE</b> 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: <a href="mailto:CS@VIAZTYRES.COM">CS@VIAZTYRES.COM</a>				
23.	Name, Address, Tel., Regn. No. of the Certifying Company Secretary		<b>For M/s. SONU JAIN &amp; Co.,</b> 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				



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AHMEDABAD-380004 GUJARAT

Mob No.: 9978244734 E-mail: cssonuj@gmail.com

		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 <b>LINK INTIME INDIA PRIVATE LIMITED</b> 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. <b>Telephone: +91-022-4918 6270</b> <b>Telefax: 022 4918 6060</b> <b>E.mail: mumbai@linkintime.co.in</b> <b>Website: https://linkintime.co.in/</b>
25.	<b>Any other detail that the certifying Company Secretary may like to provide (e.g. BIFR Company, Delisting from Stock Exchange etc.): NA</b>	

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: April 10, 2024

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Sonu Jain  
(Proprietor)  
Membership No.: A56519  
UDIN: A056519F000077606