

Date: January 19, 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 December 31, 2025**

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 December 31, 2025 of the Company duly certified by Practicing Company Secretary.

You are requested to please take note of the same on your record.

Thanking You.

Yours Sincerely,  
**For VIAZ TYRES LIMITED**

**Mr. Rajeshkumar Prabhudas Patel**  
**Whole Time Director**  
**DIN: 07883688**

**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



The Peer Review Certificate No. 5804/2024

**Nikunj Kanabar & Associates  
Company Secretaries**

**Email:** csnikunjkanabar@gmail.com

**Mob:** +91 7738720808

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 December 31, 2025**

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 **December 31, 2025** in the prescribed format as attached herewith as **Annexure – I**.

**FOR NIKUNJ KANABAR & ASSOCIATES  
COMPANY SECRETARIES**

**NIKUNJ KANABAR**

**FCS NO. – F12357**

**CP NO. – 27358**

**PEER REVIEW NO. – 5804/2024**

**PLACE: MUMBAI**

**DATE: 19.01.2026**

**UDIN: F012357G003360559**

## 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         | 31st December 2025   |
| 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 | 915/916, MAPLE TRADE, NR. SURDHARA CIRCLE, SAL HOSPITAL ROAD, THALTEJ, Ahmedabad- 380059, Gujarat, India |
| 6 Correspondence Address    | 915/916, MAPLE TRADE, NR. SURDHARA CIRCLE, SAL HOSPITAL ROAD, THALTEJ, Ahmedabad- 380059, Gujarat, India |
| 7 Telephone & Fax Nos.      | Tel. No. +91-022-4918 6270 Fax No. - 022-4918 6060   |
| 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   | 1,34,37,000      | 100                       |
| 11 Listed Capital (Exchange-wise)<br>(as per company records) | 1,34,37,000      | 100                       |
| 12 Held in dematerialised form in CDSL                        | 29,18,000        | 21.72                     |
| 13 Held in dematerialised form in NSDL                        | 1,05,19,000      | 78.28                     |
| 14 Physical   | 0                | -                         |
| 15 Total No. of shares (12+13+14)                             | 1,34,37,000      | 100                       |

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. app. pending for SE (Specify Names) |
|--------------------|---------------|-----------------------------------|--|---------------------------|---------------------------|--|
| Preferential Issue | 11,86,000     | Applied                           | National Stock Exchange of India Ltd (NSE) | Yes                       | Yes                       | No   |

18 Register of Members is updated (Yes / No )  
If not, updated upto which date

|     |
|-----|
| Yes |
| 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: Ms. HEMA LAKHMICHAND ADVANI  
Address: 915/916, MAPLE TRADE, NR. SURDHARA CIRCLE, SAL HOSPITAL ROAD, THALTEJ, Ahmedabad- 380059, Gujarat, India  
Membership No. of CS - A40537  
Tel No. - +91 07946016174 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. - 5804/2024

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, Mumbai City-400083, State: 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.) NA

**FOR NIKUNJ KANABAR & ASSOCIATES  
COMPANY SECRETARIES**

**NIKUNJ KANABAR  
FCS NO. - F12357  
CP NO. - 27358  
PEER REVIEW NO. - 5804/2024  
PLACE: MUMBAI**

**DATE: 19.01.2026  
UDIN: F012357G003360559**