

Date: 16th May, 2023.

**To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex
Mumbai - 400051**

NSE Symbol: VIVIANA

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996)

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996), please find enclosed herewith the certificate dated 16th May, 2023, received from Skyline Financial Services Private Limited - Company's Registrar and Share Transfer Agent.

We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For VIVIANA POWER TECH LIMITED

**Hiral Indravadan Bhatt
Company Secretary & Compliance Office**

Encl: As Above



Date: 16/05/2023

**Viviana Power Tech Limited
313-315, Orchid Plaza,
B/H Macdoland, Sama-
Savli Road, Vadodara -
390024**

Sub: Non-applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) Since the Listing date i.e 16th September, 2022 till 31st March, 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996), we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form since the Listing of the company on NSE Emerge Platform and we have not received any request from any members of the Company for dematerialization since Listing at NSE Emerge dated 16th September, 2022 till 31st March, 2023.

We request you to kindly take note of the above in your records. Thanking you,

Yours faithfully,

For Skyline Financial Services Private Limited


**Pawan Singh Bisht
Compliance Officer**

