

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 (Depositaries 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 (Depositaries 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

VIVIANA POWER TECH LIMITED

(Formerly known as Viviana Power Tech Private Limited) ELECTRIFYING NATION WITH TRUST Epc Projects of Power Transmission/Distribution upto 400KV System Regd. Add. : 313-315, Orchid Plaza, Bh..McDonalds's Sama Savli Road,Vadodara-390008 Email: info@vivianagroup.in| Mo.No.:+91 8866797833 | Web : www.vivianagroup.in | CIN : U31501GJ2014PLC081671



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

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 (Depositaries 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 (Depositaries 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 New Delhi Pawan Singh Bisht **Compliance** Officer