

Date: 05th April, 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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Dear Sirs/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,



Richi Nikeshbhai Choksi

**Place: Vadodara
Date: 05.04.2023**

CC to:
The Audit Committee
Viviana Power Tech Limited
313-315, Orchid Plaza, B/H Macdoland,
Sama-Savli Road,
Vadodara - 390024