



Date: 15th January, 2026

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai- 400001

BSE Script Code: 541735

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on December 31st, 2025.

Dear Sir/Madam,

We submit herewith the confirmation certificate received from M/s. Purva Shareregistry (I) Private. Limited, Registrar and Share Transfer Agent (RTA) of the Company as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended on December 31st, 2025.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Vivanta Industries Limited

**Devang Shah
Company Secretary
Membership No. A75008**

ENCL: As Above

CIN : L74110GJ2013PLC075393

VIVANTA INDUSTRIES LIMITED

Corporate Office : 403/TF, Sarthik-II, Opp. Rajpath Club, S.G.Highway, Bodakdev, Ahmedabad-380054. INDIA. Tel. : +91 79 26870952/54.
www.vivantaindustries.com, Email : business@vivantaindustries.com



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

03/01/2026

To,
VIVANTA INDUSTRIES LIMITED - INE299W01022
Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2025, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,
Yours faithfully, For Purva Share Registry (India) Pvt. Ltd.

Ms. Deepali Gaonkar
Compliance Officer.

**VIVANTA INDUSTRIES LIMITED - INE299W01022 - Details of Share certificates
dematerialised from 01/10/2025 to 31/12/2025**

| FOLIO | NAME OF SHAREHOLDER | CERTIFICATE NO. | DIST. NO.(FROM) | DIST. NO.(TO) | SHARES | DEMATERIALISED ON |
|-------|---------------------|-----------------|-----------------|---------------|--------|-------------------|
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |