



ISO 9001:2015 Certified



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ISO 14001:2015 & ISO 45001:2018 Certified

ACCREDITED
Management Systems
Certification Body
MSCB-119



17 April, 2023

To,

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| Bombay Stock Exchange Limited Corporate Relationships Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE CODE: 523792 | National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE CODE: MAZDA |
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Sub: Certificate under Regulation 40(9) of SEBI (LODR), Regulations, 2015 for the year ended 31st March, 2023

Dear Sir,

Please find enclosed Certificate under Regulation 40(9) read with regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements), Regulations issued by Rutul Shukla & Associates, Company Secretaries for the year ended as on 31st March, 2023.

Please take the same on record.

Thanking you,

Yours faithfully

For Mazda Limited

Nishith Kayasth
Company Secretary

Encl.: As above

Sales & Admn. Office :
Mazda House, Panchwati 2nd Lane,
Ambawadi, Ahmedabad - 380006. INDIA
Phone: +91 (0) 79 40007000 (30 Lines)
+91 (0) 79 2644 2036, 37, 38
Fax : +91 (0) 79 2656 5605
E-mail : vacuum@mazdalimited.com
Website : www.mazdalimited.com

Works & Registered Office :
Unit-1
C/1-39/13/16, G.I.D.C.,
Naroda,
Ahmedabad - 382 330
Phone: +91 (0) 79 40267000

Works :
Unit-2
Plot No. 11 & 12, Hitendranagar
Sahakari Vasahat Ltd.,
N.H. Road, Naroda,
Ahmedabad - 382 340
Phone: +91 (0) 79 40266900

Works :
Unit-3
C/1-A5, G.I.D.C.,
Odhav,
Ahmedabad - 380 015
Phone: +91 (0) 79 22874945

Works :
Unit-4
Plot No. 17/1, Phase-III,
G.I.D.C., Naroda,
Ahmedabad - 382 330
Phone: +91 (0) 79 40147000

Works :
Unit-5
Plot No. 7610, Phase-IV,
G.I.D.C., Vatva,
Ahmedabad - 382 445
(M) : 9879113091

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MAZDA LIMITED** ('the Company') (CIN : L29120GJ1990PLC014293) maintained by **Link Intime India Private Limited**, Registrar and Transfer Agent of the Company, pertaining to transfer of equity shares of the company for the Financial Year ended on 31st March, 2023 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information / details provided by the Company / Registrar and Transfer Agent, we hereby certify that during the period 01st April, 2022 to 31st March, 2023:

- A) No request was for physical transfer during the period from 01st April, 2022 to 31st March, 2023.
- B) Share Certificates in respect of requests for exchange of duplicate, consolidation, sub-division, renewal, endorsement of call / allotment money, transmission or split certificates have been issued within 30 days of lodgement as may be applicable.

Date : 13th April, 2023
Place : Ahmedabad

For **RUTUL SHUKLA & ASSOCIATES**
Company Secretaries,



R. J. Shukla
RUTUL J. SHUKLA

Proprietor
COP No. :7470
FCS No. :6776
UDIN : F006776E000090741