Certified for PED Modules H & H1 by HSB IE Limited (NoBo # 2833) IBR Certified ASME "U" / "S' NATIONAL BOARD "NB" MEMBERS OF: HTRI-USA



ISO 9001:2015 Certified







18 July 2023

To,

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2023

Dear Sir,

With reference to the captioned subject, please find attached declaration furnished by our Registrar and Share Transfer Agent Link In time India Private Limited for the quarter ended on 30th June 2023 for your reference and record.

Please take the same on record.

Thanking you,

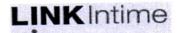
Yours faithfully

For Mazda Limited

Nishith Kayasth **Company Secretary**

Encl.: As above

Works:



Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006

Tel: 079-26465179 /5186 / 5187, E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

Date :- 04/07/2023

To,
The Company Secretary
M/s. Mazda Limited
Mazda House, Panchwati 2nd Lane,
Ambawadi,
Ahmedabad – 380006.

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, 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 kink Intime India Pvt Ltd.

Authorized Signatory