

Certified for PED Modules H & H1  
by HSB IE Limited (NoBo # 2833)

IBR Certified  
ASME "U" / "S"  
NATIONAL BOARD "NB"  
MEMBERS OF : HTRI-USA



ACCREDITED  
Management Systems  
Certification Body  
MSCB-119

ISO 9001:2015 Certified

0008

ISO 14001:2015 & ISO 45001:2018 Certified



16 July, 2024

To,

<b>Bombay Stock Exchange Limited</b> Corporate Relationships Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>BSE CODE: 523792</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  <b>NSE CODE: MAZDA</b>
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**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30<sup>th</sup> June, 2024**

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 30<sup>th</sup> June, 2024, 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

**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](http://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

CIN : L29120GJ1990 PLCO14293

Date : 03-07-2024

To,  
The Compliance Officer/ Company Secretary  
MAZDA LIMITED  
C/1-39/13/16 GIDC  
NARODA  
AHMEDABAD  
PINCODE : 382340

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

Dear Sir/Madam,

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 2024, 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 **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry