



18 July 2022

To,

Bombay Stock Exchange Limited	National Stock Exchange of India Limited
Corporate Relationships Department	Exchange Plaza, C-1, Block G,
1st Floor, New Trading Ring,	Bandra Kurla Complex,
Rotunda Building,	Bandra (E)
Phiroze Jeejeebhoy Towers, Dalal Street,	Mumbai – 400 051
Mumbai – 400 001	
BSE CODE: 523792	NSE CODE: MAZDA

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2022

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, 2022, for your reference and record.

Please take the same on record.

Thanking you,

Yours faithfully

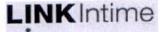
For Mazda Limited

m 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	C/1-39/13/16, G.I.D.C., Naroda, Ahmedabad - 382 330 Phone: +91 (0) 79 40267000	Unit-2 Plot No. 11 & 12, Hitendranagar Sahakari Vasahat Ltd., N.H. Road, Naroda,	Unit-3 C/1-A5, G.I.D.C., Odhav, Ahmedabad - 380 015 Phone: +91 (0) 79 22874945	Unit-4 Plot No. 17/1, Phase-III, G.I.D.C., Naroda, Anmedabad - 382 330	Works : Unit-5 Plo: No. 7610, Phase-IV, G.I.D.C., Vatva, Ahmedabad - 382 445 0 (M) : 9879113091
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CIN: L29120GJ1990 PLCO14293



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 :- 02/07/2022

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

Subject: Confirmation Certificate in the matter of 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, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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.

Authorized Signato



C -101, 247 Park,L.B.S.Marg, Vikhroli (West),Mumbai - 400083. Phone : 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email : <u>Mumbai@linkintime.co.in</u> CIN : U67190MH1999PTC118368