



20 April, 2022

To,

<p>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</p>	<p>National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE CODE: MAZDA</p>
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Sub: Certificate under Regulation 40(10) of SEBI (LODR), Regulations, 2015 for the year ended 31st March, 2022

Dear Sir,

Please find enclosed Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements), Regulations issued by Rutul Shukla & Associates, Company Secretaries for the year ended as on 31st March, 2022.

Please take the same on record.

Thanking you,

Yours faithfully

For Mazda Limited



Nishith Kayasth

Nishith Kayasth
Company Secretary

Encl.: As above

Sales & Admn. Office :

Mazda House, Panchwati 2nd Lane,
Ambawadi, Ahmedabad - 380006. INIDA
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 2282179
+91 (0) 79 40267000

Works :

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

Works :

Unit-3
C/1 -A5, G.I.D.C.,
Oclhav,
Ahmedabad - 380 015
Phone: +91 (0) 79 987911091
+91 (0) 79 22872614, 4945

Works :

Unit-4
Plot No. 17/1, Phase-III,
G. I.D.C., Naroda,
Ahmedabad - 382 330
Phone: +91 (0) 79 22822274
+91 (0) 79 65140791

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

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2022

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, 2022 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 the Company has delivered during financial year ended on 31/03/2022:

- A) No Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01/04/2021 to 31/03/2022
- 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.

For RUTUL SHUKLA & ASSOCIATES
Company Secretaries,



R. J. Shukla
RUTUL J. SHUKLA
Proprietor

Date : 19th April, 2022
Place : Ahmedabad

COP No. :7470
FCS No. :6776
UDIN : F006776D000154880