by HSB IE Limited (NoBo # 2833) IBR Certified ASME "U" / "S" NATIONAL BOARD "NB" MEMBERS OF: HTRI-USA









ISO 9001:2015 Certified

15 April, 2024

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: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we do hereby confirm that for the year ended on 31st March, 2024, all the activities in relation to share transfer facilities for our company are maintained by Link Intime (India) Private Limited (having CIN - U67190MH 1999PTC 118368) having its Registered Office at C 101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai- 400 083.

For Mazda Limited

Nishith Kayasth

Company Secretary & Compliance Officer

For Link Intime (India) Private Limited

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)7926565605 E-mail: vacuum@mazdalimited.com

Works & Registered Office: | Works: Unit-1 C/1-39/13/16, G.I.D.C.,

Ahmedabad - 382 330 Phone: +91 (0) 79 40267000

Plot No. 11 & 12, Hitendranagar C/1-A5, G.I.D.C., Sahakari Vasahat Ltd., N.H. Road, Naroda, Ahmedabad - 382 340

Phone: +91 (0) 79 40266900

Works: Unit-3 Odhav, Ahmedabad - 380 015 Phone: +91 (0) 79 22874945

Works: Unit-4 Plo: No. 17/1, Phase-III, G.I.D.C., Naroda,

Ahmedabad - 382 330

Works: Unit-5 Plot No. 7610, Phase-IV, G.I.D.C., Vatva, Ahmedabad - 382 445 Phone: +91 (0) 79 40147000 (M): 9879113091