











12 October 2020

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 half year ended 30th September, 2020

Dear Sir.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the second quarter and half year ended on 30th September, 2020, all the activities in relation to share transfer facilities for our company are maintained by Link Intime (India) Private Limited (having CIN – U67190MH1999PTC118368) having its Registered Office at 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

DRA SEL

Sales & Admn. Office:

EDA

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

Works & Registered Office:\ Works:

Unit-1 C/1-39/13/16, G.I.D.C., Naroda.

Ahmedabad - 382 330 Phone: +91 (0) 79 22821779 +91 (0) 79 40267000

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 Works:

MEIN

Unit-4 Plot No. 17/1, Phase-III, G.I.D.C., Naroda, Ahmedabad - 382 330

Phone: +91 (0) 79 9879113091\ Phone: +91 (0) 79 22822274 +91 (0) 79 22872614, 4945 +91 (0) 79 65140791

CIN: L29120GJ1990 PLCO14293