

19 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
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Sub: Certificate under Regulation 40(9) of SEBI (LODR), Regulations, 2015 for the year ended 31st March, 2024

Dear Sir,

Please find enclosed Certificate under Regulation 40(9) read with regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements), Regulations issued by Rutul Shukla & Associates, Company Secretaries for the year ended as on 31st March, 2024.

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

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

RUTUL J. SHUKLA
B. Com., LL.B., PGDBM (Finance), FCS

RUTUL SHUKLA & ASSOCIATES
COMPANY SECRETARIES

Office No. 908, Colonnade 2, Behind Rajpath Club, Opp. Infostretch, Near One World Capital, Bodakdev,
Ahmedabad - 380054, Gujarat, India Tel. No. : (079) 4009 0770, E-mail : info@rshuklaassocs.com

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

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

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, 2024 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 during the period 01st April, 2023 to 31st March, 2024:

- A) Share Certificate(s)/Letter of confirmation as per SEBI's operational guidelines relating to the transfer of Shares received, if any, during the year from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement of request for transfer (excepting those rejected on technical grounds.) and shares relodged for transfer after cut-off date (as prescribed by SEBI) have been issued in Dematerialized form.
- 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,
RUTUL
JAYANTKUMAR
SHUKLA
Digitally signed by RUTUL
JAYANTKUMAR SHUKLA
Date: 2024.04.17 16:02:19
+05'30'

RUTUL J. SHUKLA

Proprietor

COP No. :7470

FCS No. :6776

UDIN: F006776F000155584

Date : 17th April, 2024

Place : Ahmedabad