



04 April 2019

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, BandraKurla Complex, Bandra (E) Mumbai - 400 051 NSE CODE : MAZDA |
|--|---|

Sub: Submission of Daily Report relating to Buyback of equity shares of face value of Rs. 10/- each ("Equity Shares") by Mazda Limited (the "Company") from the open market through stock exchanges ("Buyback") in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 ('Buyback Regulations')

Pursuant to the Regulation 18(i) of the Buyback Regulations, we submit below the daily report on buyback of equity shares of the Company from BSE Limited and National Stock Exchange of India Limited on April 04, 2019 along with the cumulative shares bought back till today.

| Name of the Broker | Number of Equity Shares Bought Back on (04/04/2019) | | Total shares bought back | *Average Price of Acquisition (Rs.) |
|---|---|--------------|--------------------------|-------------------------------------|
| | BSE | NSE | | |
| EQUIRUS SECURITIES PRIVATE LIMITED | 0 | 24551 | 24551 | 439.49 |
| Total (A) | 0 | 24551 | 24551 | 439.49 |
| Cumulative Equity Shares bought as on Yesterday (B) | | | | 132612 |
| Less : Quantity Closed Out Today (C) | | | | Nil |
| Quantity Closed Out as on Yesterday (D) | | | | Nil |
| Total Quantity closed out (C+D=E) | | | | Nil |
| Total Equity Shares bought back as on 04/04/2019 F=(A) + (B) - (E) | | | | 157163 |

Note:

- *The above average price of acquisition does not include brokerage, securities transaction tax, other applicable taxes, exchange transaction charges, stamp duty and SEBI turnover fees and other charges as may be levied during the course of above trade.
- Points (B) and (F) of the above table contain the details regarding no. of shares bought back from the stock exchanges till April 03, 2019 and the total no. of shares bought back till today, respectively.
- The above information is subject to settlement as per the existing rules for secondary market transactions of the Stock Exchanges and verification of Equity Shares bought back, wherever applicable.

Kindly take the same on record.

Thanking you,

For Mazda Limited

Nishith Kayasth
Company Secretary

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 22821779
+91 (0) 79 40267000

Works :

Unit-2
Plot No. 11 & 12, Hitendranagar
Sahakani 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 9879113091
+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