



05 April 2019

To,

<b>Bombay Stock Exchange Limited</b> Corporate Relationships Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>BSE CODE: 523792</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E) Mumbai – 400 051 <b>NSE CODE : MAZDA</b>
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**SUB: EXTINGUISHMENT OF EQUITY SHARES OF THE MAZDA LIMITED (THE COMPANY) – PURSUANT TO BUYBACK**

Dear Sir,

Pursuant to the Public Announcement ("PA") dated March 07, 2019, the company commenced the Buyback of Equity Shares having Face value of Rs.10/- each fully paid-up from the open market through Stock Exchange mechanism from March 19, 2019.

Pursuant to the provisions of Regulation 24(iv) of Buyback Regulations, the following are the details of Equity Shares bought back by the company, during the period starting from March 19, 2019 to March 27, 2019 and extinguished in demat form.

<b>Reconciliation of Equity Share Capital of the Company (Pre and Post extinguishment)</b>			
Sr. No.	Particulars	No. of shares	Equity Share Capital (in Rs.)
1	Paid up shares capital (Prior to extinguishment) <sup>(1)</sup>	42,58,000	4,25,80,000
2	Equity Shares extinguished as on April 02, 2019	Demat	66,302
		Physical	0
		Total	66,302
3	Equity Shares being extinguished <sup>(2)</sup>	0	0
<b>Paid up share capital (Post Extinguishment) (1-2) <sup>(3)</sup></b>		<b>41,91,698</b>	<b>4,19,16,980</b>

Notes:

(1) Paid-up Equity Share Capital of the company prior to the extinguishment i.e. March 19, 2019.

(2) Company has not initiated process of extinguishment for Equity Shares bought back on or after March 28, 2019.

(3) Paid-up Equity Share Capital of the Company after the extinguishment i.e. April 02, 2019.

We hereby enclose the confirmation letter dated April 03, 2019 from Central Depository Services (India) Limited, confirming the extinguishment of 66,302 Equity Shares of the Company, for your reference and record.

Kindly take above in your records.

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  
 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 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



# Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2019-20/CA-350713.001

April 03 , 2019

**The Company Secretary,**  
**Mazda Limited**  
Mazda House  
Panchvati, 2nd Lane  
Ambawadi Ahmedabad, Gujarat,  
India - 380006

Dear Sir,

**Sub:- Buyback**

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
350713.001	Debit ISIN INE885E01034	Mazda Limited - New Equity Shares Of Rs. 10/- After Consolidation	02-Apr-2019	1	66302

Thanking you,

Yours faithfully,  
For **Central Depository Services (India) Limited**

**Vinifer T Kodia**  
**Sr. Manager – Operations**

c.c **Link Intime India Private Limited**

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi  
Marg, Lower Parel (East), Mumbai - 400013.  
Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443  
Website : [www.cdslindia.com](http://www.cdslindia.com)