



19 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: 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 28, 2019 to April 11, 2019 and extinguished in demat form.

Reconciliation of Equity Share Capital of the Company (Pre and Post extinguishment)			
Sr. No.	Particulars	No. of shares	Equity Share Capital (in Rs.)
1	Paid up shares capital (Prior to Buyback)	42,58,000	4,25,80,000
2	Equity Shares extinguished till April 15, 2019	Demat	66,302
		Physical	-
		Total	66,302
3	Equity Shares being extinguished as on April 16, 2019	1,21,386	12,13,860
Paid up share capital (Post Extinguishment) (1-2-3)		40,70,312	4,07,03,120

We hereby enclose the confirmation letter dated April 18, 2019 from Central Depository Services (India) Limited, confirming the extinguishment of 1,21,386 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



CDSL/OPS/IPO-CA/2019-20/CA-350713.004

April 18 , 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
350713.004	Debit ISIN INE885E01034	Mazda Limited - New Equity Shares Of Rs. 10/- After Consolidation	16-Apr-2019	1	121386

Thanking you,

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

Vinifer T Kodia
Sr. Manager – Operations

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