



29 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 April 12, 2019 to April 22, 2019 and extinguished in demat form.

<b>Reconciliation of Equity Share Capital of the Company (Pre and Post extinguishment)</b>			
<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of shares</b>	<b>Equity Share Capital (in Rs.)</b>
1	Paid up shares capital (Prior to Buyback)	42,58,000	4,25,80,000
2	Equity Shares extinguished till April 16, 2019	Demat	1,87,688
		Physical	-
		Total	1,87,688
3	Equity Shares being extinguished as on April 25, 2019	65,312	6,53,120
<b>Paid up share capital (Post Extinguishment) (1-2-3)</b>		<b>40,05,000</b>	<b>4,00,50,000</b>

We hereby enclose the confirmation letter dated April 26, 2019 from Central Depository Services (India) Limited, confirming the extinguishment of 65,312 Equity Shares of the Company.

Kindly take above in your records.

Thanking You.

**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 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



April 26 , 2019

**CDSL/OPS/IPO-CA/2019-20/CA-350713.005**

**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
350713.005	Debit ISIN INE885E01034	Mazda Limited - New Equity Shares Of Rs. 10/- After Consolidation	25-Apr-2019	1	65312

Thanking you,

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

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

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