



30 May, 2019

To,

<p><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></p>	<p><b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 <b>NSE CODE : MAZDA</b></p>
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**Sub: - Submission of Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2019**

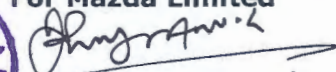
Dear Sir,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 08 February, 2019, we hereby submit the Annual Secretarial Compliance Report dated 29 May, 2019 given by Rutul Shukla & Associates, Practicing Company Secretaries for the financial year 2018-19.

Please take the same on record.

Thanking you,

Yours faithfully  
For Mazda Limited

  
Nishith Kayasth  
Company Secretary

Encl.: As above



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E-mail : vacuum@mazdalimited.com  
Website : www.mazdalimited.com

**Works & Registered Office :**  
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Phone: +91 (0) 79 22821779  
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**Works :**  
Unit-2  
Plot No. 11 & 12, Hitendranagar  
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