



22 April 2019

To,

<p>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</p>	<p>National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E) Mumbai - 400 051 NSE CODE : MAZDA</p>
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Subject: Intimation of Closure of Buyback of equity shares of face value of Rs. 10/- each by Mazda Limited from the open market through Stock Exchanges ("Buyback")

Dear Sir,

Further to (i) our letter dated March 06, 2019 informing the outcome of the meeting of our Board of Directors ("Board") approving the Buyback and (ii) our letter dated March 08, 2019 regarding submission of the Public Announcement dated March 07, 2019 for the Buyback, we state as under:

Pursuant to the resolution passed by the Board on March 06, 2019, the company was authorised to Buy back its Equity Shares from the open market through stock exchange mechanism for an aggregate amount not exceeding Rs. 11 Crores (Rupees Eleven Crores only) excluding the transaction costs and at a price not exceeding Rs. 550 (Rupees Five Hundred Fifty only) per Equity Share.

The Company, on March 19, 2019, commenced the Buyback from the shareholders/ beneficial owners of the company (excluding promoters, promoter group and persons who are in control of the company) payable in cash from the open market through the stock exchange mechanism under the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018.

In this regard, the company has bought back 2,53,000 equity shares at an average price of Rs.431.70 per equity share. Accordingly, the Company has deployed Rs. 10,92,20,406 (Rupees Ten Crore Ninety Two Lakh Twenty Thousand Four Hundred Six only) which represents 99.29% of the Maximum Buyback Size.

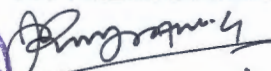
Consequently, the Company announces closure of the Buyback, with effect from closure of trading/ Market hours today i.e. April 22, 2019.

The details of the pre and post Buyback shareholding pattern of the Company is enclosed herewith as Annexure-I.

This is for your information and records.

Thanking you

For Mazda Limited


Nishith Kayasth

Company Secretary



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▼ Annexure – I

The Pre- Buyback and the Post- Buyback shareholding of the Company:

Category of Shareholder	Pre Buyback ⁽¹⁾		Post Buyback ⁽²⁾	
	Number of Shares	%	Number of Shares	%
(A) Promoter & Promoter Group	17,95,978	42.18	17,95,978	44.84
(B) Public	24,62,022	57.82	22,09,022	55.16
(C1) Shares underlying DRs	-	-	-	-
(C2) Shares held by Employee Trusts	-	-	-	-
(C) Non Promoter – Non Public (C= C1+C2)	-	-	-	-
Grand Total (A+B+C)	42,58,000	100.00	40,05,000	100.00

¹⁾ as on March 01, 2019

⁽²⁾ Subject to extinguishment of 65,312 (Sixty Five Thousand Three Hundred Twelve only) Equity Shares bought back during the period April 12, 2019 to April 22, 2019.



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