

13 July, 2026

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, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE CODE: MAZDA
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Sub: Quarterly Reconciliation of Share Capital Audit Report as per the requirement of Section 76 of SEBI (Depositories & Participants) Regulations, 1996

Dear Sir,

Please find enclosed Reconciliation of Share Capital Audit Report for the above referred subject issued by Rutul Shukla & Associates, Company Secretaries for the quarter ended on 30th June, 2026.

Please take the same on record.

Thanking you,

Yours faithfully
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 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 22874945

Works :
Unit-4
Plot No. 17/1, Phase-III,
G.I.D.C., Naroda,
Ahmedabad - 382 330
Phone: +91 (0) 79 40147000

Works :
Unit-5
Plot No. 7610, Phase-IV,
G.I.D.C., Vatva,
Ahmedabad - 382 445
(M) : 9879113091

Office No. 908, Colonnade 2, Behind Rajpath Club, Opp. Infostretch, Near One World Capital, Bodakdev, Ahmedabad - 380054, Gujarat, India Tel. No. : (079) 4009 0770, E-mail : info@rshuklaassocs.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details to be certified by the Auditors)

I have examined the Register of Members, beneficiary details furnished by the depositories and other records/ documents maintained by **MUFG INTIME INDIA PRIVATE LIMITED**, Registrar of electronic connectivity and physical mode of **MAZDA LIMITED** (hereinafter referred to as the "**Company**") for issuing this Certificate. In my opinion and to the best of my information and according to explanation given to me and based on such verification as considered necessary, I hereby give report as under:

1. For Quarter Ended	30 th June, 2026
2. ISIN	INE885E01042
3. Face Value	Rs. 2/- per share
4. Name of the Company	M/s. MAZDA LIMITED
5. Registered Office Address &	C/1-39/13/16, G.I.D.C. Naroda, Ahmedabad-382330, Gujarat, India
6. Correspondence Address	650/1, Panchwati 2 nd Lane, Ambawadi, Ahmedabad-380006
7. Telephone &	079-40007000
Fax Nos.	079-26565605
8. Email address	nishith@mazdalimited.com
9. Name of the Stock Exchange/s, where the Company's securities are listed.:	Bombay Stock Exchange and National Stock Exchange
10. Issued Capital	No. of Shares 2,00,25,000 % of Total Issued Capital 100.00
11. Listed Capital (Exchange-wise)-BSE Limited & NSE Limited	2,00,25,000 100.00

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12. Held in dematerialized form in CDSL	1,45,74,898	72.78
13. Held in dematerialised form in NSDL	53,70,102	26.82
14. Physical	80,000	0.40

15. Total No. of Shares (12+13+14) : 2,00,25,000 Equity Shares of Rs. 2/- each

16. Total No. of Security Holders as on end of the quarter : 13,851 Security Holders

17. Reasons for difference, if any between (10 & 11) (10 & 15) (11 & 15) : N.A.

18. Certifying the details of changes in Share Capital during the Quarter under Consideration as per Table below : N.A.

Particulars*	No. of Shares	Applied/not applied for Listing	Listed on Stock Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for Stock Exchange (Specify names)
* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, Any other (To specify)						

19. Register of Members is updated (Yes/No) : Yes
If not, updated up to which date.

20. Reference of previous Quarter with Regards to excess dematerialised Shares, if any. : N.A.

21. Has the Company resolved the matter mentioned in Point No. 20 above in the Current Quarter? If not, reasons, why? : N.A.

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22. Mention the total No. of Requests, if any, confirmed after 21 days and the total No. of Requests pending beyond 21 days with the reasons for delay.:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.,

- ~~1. Letter sent to Registered Shareholder towards confirmation of signature and dematerialisation of Shares.~~
- ~~2. Late receipt of physical documents form DP~~
- ~~3. Mismatch of details available on the Share Certificate with master data~~
- ~~4. Stop transfer by the Shareholder / third party~~
- ~~5. Non availability of signature of shareholders at RTA's end.~~
- ~~6. Remat request(s) will be processed / confirmed within 30 days.~~

23. Name, Telephone & Fax No. of the
Compliance officer of the Company

Mr. Nishith C. Kayasth
Company Secretary
Telephone No. : (079) 4000 7000
Fax No. : 079-2656 5605

24. Name, Address, Telephone & Fax No.,
Registration No. of the Auditor:

M/s Rutul Shukla & Associates
Company Secretaries,
Office No. 908, Colonnade II, Behind
Rajpath Club, Opp. Infostrech, Near One
World Capital, Bodakdev,
Ahmedabad - 380054, Gujarat, India
Email : rutul.shukla@rshuklaassocs.com
Tel. Phone No.: (079) 4009 0770
FCS No.: 6776 COP No.: 7470
(Auditor for this Reconciliation of Share
Capital Audit)

Office No. 908, Colonnade 2, Behind Rajpath Club, Opp. Infostretch, Near One World Capital, Bodakdev,
Ahmedabad - 380054, Gujarat, India Tel. No. : (079) 4009 0770, E-mail : info@rshuklaassocs.com

25. Appointment of Common Agency for
Share

MUFG Intime India Private Limited
5th Floor, 506 to 508, Amarnath Business
Centre, Nr. St. Xavier's College Corner,
Beside Gala Business Centre,
Navrangpura, Ahmedabad-380 006
Phone: 079-2646 5179
Mail: ahmedabad@in.mpms.mufg.com

26. Any other detail that the Auditor may like
to provide.
[(e.g.) BIFR Company, delisting from
Stock
Exchange, Company Changed its name
etc.]

Nil

CERTIFIED
For RUTUL SHUKLA & ASSOCIATES

Company Secretaries,

RUTUL
JAYANTKUMA
R SHUKLA

Digitally signed by RUTUL
JAYANTKUMAR SHUKLA
Date: 2026.07.13 16:45:49
+05'30'

RUTUL J. SHUKLA

Proprietor

COP No. :7470

FCS No. :6776

UDIN: **F006776H000817531**

Date: 13th July, 2026

Place: Ahmedabad