



05 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 19, 2019 to March 27, 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 extinguishment) ⁽¹⁾	42,58,000	4,25,80,000	
2	Equity Shares extinguished as on April 02, 2019	Demat	66,302	6,63,020
		Physical	0	0
		Total	66,302	6,63,020
3	Equity Shares being extinguished ⁽²⁾	0	0	
Paid up share capital (Post Extinguishment) (1-2) ⁽³⁾		41,91,698	4,19,16,980	

Notes:

(1) Paid-up Equity Share Capital of the company prior to the extinguishment i.e. March 19, 2019.

(2) Company has not initiated process of extinguishment for Equity Shares bought back on or after March 28, 2019.

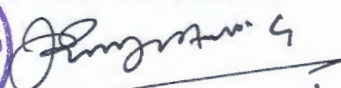
(3) Paid-up Equity Share Capital of the Company after the extinguishment i.e. April 02, 2019.

We hereby enclose the confirmation letter dated April 03, 2019 from Central Depository Services (India) Limited, confirming the extinguishment of 66,302 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



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2019-20/CA-350713.001

April 03 , 2019

The Company Secretary,
Mazda Limited
Mazda House
Panchvati, 2nd Lane
AmbawadiAhmedabad, 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
350713.001	Debit ISIN INE885E01034	Mazda Limited - New Equity Shares Of Rs. 10/- After Consolidation	02-Apr-2019	1	66302

Thanking you,

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

Vinifer T Kodia
Sr. Manager – Operations

c.c Link Intime India Private Limited

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.
Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443
Website : www.cdslindia.com