

4 September 2021

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	Mazda Limited C/1- 39/13/16, G.I.D.C., Naroda, Ahmedabad- 382 330
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Sub: Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

Please find attached the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, in connection with the inter-se transfer / transmission (resulting from a Will left behind by Late Mr. Sorab Mody, Promoter of the Target Company), of 1,97,026 (4.92%) equity shares from Mrs. Sheila Mody (Wife of Late Mr. Sorab Mody) to Mrs. Shanaya Mody Khatua, Whole-Time Director (daughter of Late Mr. Sorab Mody) of the Target Company.

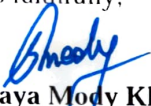
Notes:

- I am the daughter of Late Mr. Sorab Mody and part of the promoter Group holding 4,25,622 equity shares before the said transmission in the target company.
- Late Mr. Sorab Mody, Promoter of the Target Company was holding 13,66,913 Equity Shares of the face value of Rs. 10/- each.
- As per the Will of Late Mr. Sorab Mody, he has transmitted 8,10,913 Equity Shares of the face value of Rs. 10/- each of the Target Company to me out of his total shareholding of 13,66,913 Equity Shares of the face value of Rs. 10/- each of the Target Company.
- As a nominee of one of the Demat Account of Late Mr. Sorab Mody, 6,13,887 equity shares has already been transmitted to me. Hence, post said transmission, currently I am holding 10,39,509 Equity Shares of the face value of Rs. 10/- each.

- As per the Will of Late Mr. Sorab Mody, I have acquired 1,97,026 equity shares on 03rd September, 2021 by way of transfer/ transmission from Mrs. Sheila Mody (Wife of Late Mr. Sorab Mody) being the equity shares deposited from Demat account of Late Mr. Sorab Mody to Mrs. Sheila Mody as a Joint Holder of one of the Demat Accounts by the Depository.
- After the said transmission I am holding 12,36,535 equity shares of the Target company and became the promoter of the Target Company.

Please take the same on record.

Thanking you,
Yours faithfully,



Shanaya Mody Khatua
Promoter Group of
MAZDA LIMITED

Place: London

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	MAZDA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirers: Mrs. Shanaya Mody Khatua PAC: Mrs. Sheila Mody		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/—sale under consideration, holding of : a) Shares carrying voting rights Buyer/ Transferee: Mrs. Shanaya Mody Khatua	10,39,509	25.96%	25.96%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	10,39,509	25.96%	25.96%

Details of acquisition/sale				
a)	Shares carrying voting rights acquired/sold: Buyer/ Transferee: Mrs. Shanaya Mody Khatua	1,97,026	4.92%	4.92%
b)	VRs acquired / old otherwise than by shares	-	-	-
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d)	Shares encumbered / invoked/released by the acquirer	-	-	-
e)	Total (a+b+c+d)	1,97,026	4.92%	4.92%
After the acquisition/sale, holding of:				
a)	Shares carrying voting rights Buyer/ Transferee: Mrs. Shanaya Mody Khatua	12,36,535	30.87%	30.87%
b)	Shares encumbered with the acquirer	-	-	-
c)	VRs otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e)	Total (a+b+c+d)	12,36,535	30.87%	30.87%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Off-market Inter-se transfer / transmission (Resulting from a Will left behind by Late Mr. Sorab Mody) from Mrs. Sheila Mody (Wife of Late Mr. Sorab Mody) being transmitted from Late Mr. Sorab Mody.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable		03, September, 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale		Equity Share Capital of Rs. 4,00,50,000/- consisting of 40,05,000 Equity Shares of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale		Equity Share Capital of Rs. 4,00,50,000/- consisting of 40,05,000 Equity Shares of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition/ sale		Equity Share Capital of Rs. 4,00,50,000/- consisting of 40,05,000 Equity Shares of Rs. 10/- each.		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Shanaya Mody Khatua
Promoter of
MAZDA LIMITED

Date: 04 September, 2021

Place: London