



29 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, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE CODE : MAZDA
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Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

Please find enclosed the disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on behalf of and as received from Mr. Sorab Mody, Promoter and Managing Director of the company.

Please take the same on record.

Thanking you,

Yours faithfully
For Mazda Limited

Nishith Kayasth
Company Secretary

Encl.: As above

Sales & Admn. Office :

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 Ambawadi, Ahmedabad - 380006. INDIA
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 +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 :

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 Plot No. 11 & 12, Hitendranagar
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 N.H. Road, Naroda,
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Works :

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 Odhav,
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Works :

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ANNEXURE – 2

Format for 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	Sorab Mody (Acquirer), Sheila Mody (PAC), Shanaya Mody Khatua (PAC)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited National Stock Exchange of 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 (**)
<u>Before the acquisition under consideration holding of :</u>			
a) Shares carrying voting rights	1,795,978	42.18	42.18
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
e) Total (a+b+c+d)	1,795,978	42.18	42.18
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	Voting rights increased consequent upon extinguishment of 2,53,000 Equity Shares bought back by Company during March 19, 2019 to April 22, 2019.	2.66	2.66
b) VRs acquired /sold 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)		2.66	2.66

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,795,978	44.84	44.84
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
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	NA	NA	NA
e) Total (a+b+c+d)	1,795,978	44.84	44.84
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Voting rights of Promoter and Promoter Group increased consequent upon extinguishment of shares bought back by the Company in terms of Regulation 16 of SEBI (Buyback) Regulations, 2018. There is no fresh acquisition of shares.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25/04/2019 (Extinguishment of shares as confirmed by CDSL)		
Equity share capital / total voting capital of the TC before the said acquisition / sale	42,58,000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	40,05,000 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition	40,05,000 Equity Shares		

On behalf of Promoter & Promoter Group

S.R. Mody
Sorab Mody

Place: Ahmedabad

Date: 26/04/2019