



22 May 2020

To,

<p><b>Bombay Stock Exchange Limited</b> Corporate Relationships Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>BSE CODE: 523792</b></p>	<p><b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>NSE CODE : MAZDA</b></p>
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**Sub: Disclosure under Regulation 30(1) & 30(2) of SEBI (SAST) Regulations, 2011**

Dear Sir,

Please find enclosed the disclosure under regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31<sup>st</sup> March, 2020 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 :**  
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,  
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Phone: +91 (0) 79 22822274  
+91 (0) 79 65140791

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**PART-A- DETAILS OF SHAREHOLDING**

ASON		31-03-2020		
1	Name of Target Company (TC)	MAZDA LIMITED		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. Bombay Stock Exchange Limited 2. The National Stock Exchange of India Limited		
3	<b>Particulars of the shareholder(s)</b>			
a.	Name of person together with the Person Acting in Concert whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC	N.A		
	or			
b.	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	1. Sorab R. Mody, Promoter 2. Sheila S. Mody 3. Shanaya Mody Khatua		
4	<b>Particulars of the holding of persons mentioned at (3) above</b>	<b>Number of Shares</b>	<b>% w.r.t. total share /voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC (*)</b>
	As of 31st March, 2019, holding of:			
a.	Shares	18,22,592	45.51	45.51
b.	Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c.	Warrants	Nil	Nil	Nil
d.	Convertible Securities	Nil	Nil	Nil
e.	any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
	<b>TOTAL</b>	18,22,592	45.51	45.51

**PART-B**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1 Sorab R. Mody, Promoter	Promoter	
2 Sheila S. Mody	Promoter Group	
3 Shanaya Mody Khatua	Promoter Group	

(\*) 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.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**Note** In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

*S.r.t*

**Sorab R. Mody**  
**Managing Director**  
**Mazda Limited**

Place: Ahmedabad  
Date: 22-05-2020