

26 August 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 Mazda House, 650/1, Panchwati 2 nd Lane, Ambawadi, Ahmedabad- 380 006
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Sub: Prior intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for proposed acquisition of shares of MAZDA LIMITED

Dear Sir,

As a due compliance of Regulation 10(5) of SEBI (SAST) Regulations, 2011, the undersigned being part of the ‘Promoter and Promoter Group of the Company, hereby furnish the prior intimation in the specified format under Regulation 10(5) in respect of the proposed inter-se transfer of 1,97,026 equity shares constituting 4.92% of the total share capital of **MAZDA LIMITED** being the Target Company (‘TC’) in the following manner:

Inter-se transfer (resulting from a Will left behind by Late Mr. Sorab Mody, Promoter of the TC) of 1,97,026 equity shares from Mrs. Sheila Mody (Wife of Late Mr. Sorab Mody) to Mrs. Shanaya Mody Khatua, Daughter of Late Mr. Sorab Mody and a member of the Promoter Group of the TC.

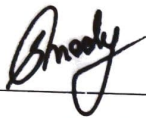
- Mrs. Sheila Mody, wife of Mr. Sorab Mody has received 7,53,026 equity shares as a joint holder of the demat account. As per the Will of Late Mr. Sorab Mody she will transfer / transmit 1,97,026 equity shares to Mrs. Shanaya Mody Khatua wherein as an abundant caution the disclosure under Regulation 10(5) has been made although the transaction is also falling under regulation 10(1)(g) of the SEBI (SAST) Regulations.

- As per the Will of Late Mr. Sorab Mody, Mrs. Sheila Mody will be transferring / transmitting 3,56,000 (8.89% of the total paid up capital of the TC to Mr. Percy Avari, Whole-Time Director and being non-promoter of the company. The said transaction will fall under Regulation 10(1)(g) of the SEBI (SAST) Regulations.

Please take the same on record.

Thanking you,

Yours faithfully



Shanaya Mody Khatua
Member of Promoter Group of
MAZDA LIMITED

Place: London

Encl: As above