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RefNo.: 2017-2018/0017

23rd October , 2017

To,
 The Secretary,
 (Listing Department)
BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, 21st Floor, Fort,
 Mumbai - 400 001

Ref.: Scrip Code - 523197
Kind Attn.: Mr. Bhushan Mokashi (DCS - CRD)
Subject: Submission of Certificate under Reg. 40(9)


In term of Regulation 40 (9) of the SEBI(Listing Obligation Disclosure Requirements) Regulations, 2015. Submission of Certificate under regulation 40 (9) of SEBI(listing obligations and Disclosure requirements) regulations, 2015 for the period from 1st April, 2017 to 30th September, 2017.

Kindly acknowledge the receipt and oblige.

Thanking You.

Yours faithfully,

For **Mazda Properties Limied**


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H.P. Sanghvi & Company
Company Secretaries

To,
The Board of Directors,
MAZDA PROPERTIES LIMITED,
Park View, Lunsui Kui, Navsari - 396 445.

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 1ST APRIL, 2017 TO 30TH SEPTEMBER, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MAZDA PROPERTIES LIMITED** maintained at the office of its Registrar and Share Transfer Agent (RTA) **Purva Sharegistry (India) Pvt. Ltd** , No.9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East) Mumbai-400 011 pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, we hereby certify that:

During the half year period from **1st April, 2017 to 30th September, 2017-**

- a) No requests relating to the sub-division, consolidation, renewal, exchange and/or transfer of shares were received.
- b) No requests relating to exchange or endorsement of calls/allotment monies were received.

For H.P. SANGHVI & COMPANY
COMPANY SECRETARIES



HARESH SANGHVI
(Proprietor)
CoP No. 3675/FCS 2259

Place: Mumbai
Date : 23rd October, 2017