

# FAZE THREE Autofab Limited

(CIN: L17120DN1997PLC000196)

Corporate Office : 63, 6th Floor, Mittal Court, C Wing, Nariman Point, Mumbai – 400 021, India

Tel :91 (22) 6242 1313/ 4351 4444 Fax:91 (22) 2287 2637 E-mail : [info@fazethreeautofab.com](mailto:info@fazethreeautofab.com) Website: [www.fazethreeautofab.com](http://www.fazethreeautofab.com)

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**April 17, 2023**

To,  
**Department of Corporate Services,  
BSE Limited,**  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sir/Ma'am,

**SUB: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023**

**REF: FAZE THREE Autofab Limited (SCRIP CODE: 532459)**

With reference to the above-cited subject, please find enclosed herewith copy of the certificate issued by M/s. A. D. Parekh & Associates, Practicing Company Secretary pursuant to Regulation 40(9) of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,

For **FAZE THREE Autofab Limited**

**AKRAM**  
**HASAN SATI**

Digitally signed by  
AKRAM HASAN SATI  
Date: 2023.04.17  
11:54:38 +05'30'

**Akram Sati**  
**Company Secretary & Compliance Officer**

Encls.: a/a



# A. D. PAREKH & ASSOCIATES

## Company Secretaries

Add: B-402, Krishna Classic, Ram Mandir Road, Babhai Naka, Borivali (W), Mumbai – 400092, MH.

Sole Proprietorship Unique Code No. S2021MH00787600

Email: ankitdparekh@adparekh.com | Mob: +91 9664833084 | www.adparekh.com

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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD  
OF INDIA ('SEBI') (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

I have examined all registers, files and other documents relating to **FAZE THREE Autofab Limited**, a Company registered under Companies Act, 1956 having its registered office at Plot No. 445, Waghdhara Village Road, Dadra, UT of Dadra and Nagar Haveli and Daman and Diu – 396 193, maintained by the Company's Registrar and Share Transfer Agents, M/s. Link Intime India Pvt. Ltd., having its office at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400 083, pertaining to issue of certificates with respect to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, etc., of equity shares of the Company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the period **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**:

- (i) The Company has effected requests received from shareholders for change of name and name deletion and have delivered share certificates, within thirty days, from the date of respective lodgement.
- (ii) There were no events / requests of transmission of securities, transposition of securities, sub-division (split), consolidation, renewal of shares during the said period.
- (iii) Reliance has been placed on the scanned documents obtained through electronic mode from the Company/RTA.

Yours sincerely

**For A. D. PAREKH & ASSOCIATES**

Company Secretaries

**ANKIT DILIP PAREKH**  
Digitally signed by  
ANKIT DILIP PAREKH  
Date: 2023.04.17  
11:08:11 +05'30'

**CS Ankit D Parekh**

M. No. ACS 31990

CoP No. 24267

Peer Review Cert. No. 2038/2022

UDIN: A031990E000113159

Place: Mumbai

Date: 17<sup>th</sup> April, 2023