

AUNDE FAZE THREE Autofab Limited

(Formerly known as AUNDE India Limited)

Corporate Office : 63-64, 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@aundeindia.com Website: www.aundeindia.com

January 21, 2019

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report
Ref : BSE Stock Code 532459

With reference to the above-cited subject, please find attached herewith the Reconciliation of Secretarial Audit Report issued by the Practicing Company Secretary pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and other relevant regulations, for the quarter ended 31st December 2018.

You are requested to take the same on record.

Thanking you,

Yours faithfully

For AUNDE FAZE THREE Autofab Limited


AKRAM SATI
COMPANY SECRETARY



Encl: As Above

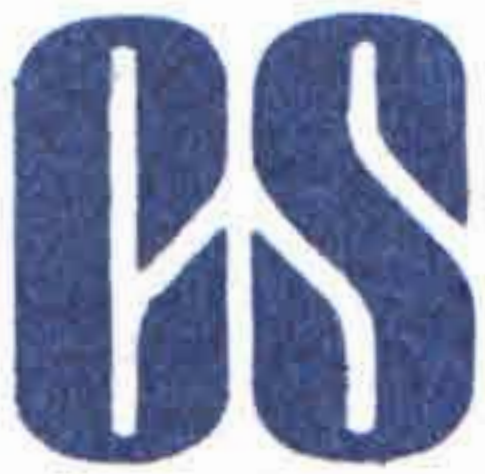
AUNDE FAZE THREE Autofab Limited

(Formerly Known as AUNDE India Limited)

(CIN: L17120DN1997PLC000196)

Regd. Office: Plot No. 146, Waghdhara Village Road, Dadra – 396 193, UT of D&NH

Ph: +91 260 2668539 Fax: +91 260 2668501



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

RECONCILIATION OF SHARE CAPITAL

(as per regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996)

- 1 For Quarter Ended
- 2 ISIN :
- 3 Face Value :
Aunde Faze Three Autofab Limited (Formerly known as Aunde India Limited)
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address
- 9 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10 Issued Capital	10723207	100.00
11 Listed Capital (Exchange-wise) (as per company records)	10723207	100.00
12 Held in dematerialised form in CDSL	3069766	28.63
13 Held in dematerialised form in NSDL	2873333	26.80
14 Physical	4780108	44.58
15 Total No.of shares (12+13+14)	10723207	100.00

- 16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 18 Register of Members is updated (Yes / No)
If not, updated upto which date

- 19 Reference of previous quarter with regards to excess dematerialised shares,if any.

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?





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- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Akram Hasan Sati
Tel No. 43 51 44 44 Fax No. 22 87 26 37
SANJAY DHOLAKIA & ASSOCIATES (Practising Company Secretary)
GP-15, Second Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali(W), Mumbai 400067
Tel No. 28073233
FCS: 2655; CP: 1798

- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

- 24 Appointment of common agency for share registry work

if yes (name & address)	Yes
M/s. Sharex Dynamic (India) Pvt. Ltd	
Unit -I, Luthra Industrial Premises, Andheri Kurla Road, Safed Pool, Andheri (East), Mumbai - 400 072.	

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

1. The name of the Company has been changed from Aunde India Limited to Aunde Faze Three Autofab Limited wef 09.10.2018
2. The BSE Limited vide its Notice dated 19th October, 2018 has informed to the members and public at large that w e f 25.10.2018 the trading in shares of the Company will be permitted with new name.

Given under this 19th day of January, 2019.

For Sanjay Dholakia & Associates

Sanjay Dholakia

Sanjay Dholakia
Practising Company Secretary
(Proprietor)

