

# FAZE THREE Autofab Limited

(Formerly known as AUNDE 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)

**July 15, 2021**

To,  
Department of Corporate Services,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.  
Dear Sir/Ma'am,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2021**

**Ref: Faze Three Autofab Limited (Scrip Code-532459)**

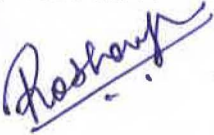
Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2021. This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

You are requested to kindly take the same on record and bring it to the notice of the constituents.

Thanking you,

Yours Sincerely,

For Faze Three Autofab Limited



**Roshan Gupta**  
Company Secretary

Enclosure: A/a



# A. D. PAREKH & ASSOCIATES

Company Secretaries

Email: [ankitdparekh@adparekh.com](mailto:ankitdparekh@adparekh.com) | Mob: +91 9664833084

To,

**Faze Three Autofab Limited**

63, 6<sup>th</sup> Floor, C Wing,  
Mittal Court, Nariman Point,  
Mumbai – 400 021.

Dear Sirs,

**Sub.: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI  
(Depositories & Participants) Regulations, 2018**

We have examined information / documents provided electronically to us by, M/s. FAZE THREE AUTOFAB LIMITED (hereinafter referred to as "the Company") as provided to the Company by its Registrar & Share Transfer Agent M/s. Link Intime India Pvt. Ltd. for issuing this report, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following for the quarter ended June 30, 2021:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

|     |  |   |                                  |
|-----|--|---|----------------------------------|
| 1.  | For quarter ended  | June 30, 2021   |                                  |
| 2.  | ISIN   | INE207D01017  |                                  |
| 3.  | Face Value   | Rs. 10/- each   |                                  |
| 4.  | Name of the Company  | Faze Three Autofab Limited (Formerly known as Aunde Faze Three Autofab Limited)                     |                                  |
| 5.  | Registered office address  | Plot No. 146, Waghdhara Village Road, Dadra, UT of Daman and Diu & Dadra and Nagar Haveli – 396 193 |                                  |
| 6.  | Correspondence Address   | 63, 6 <sup>th</sup> Floor, C Wing, Mittal Court, Nariman Point, Mumbai – 400 021.                   |                                  |
| 7.  | Telephone No.  | 022 43514444  |                                  |
|     | Fax No.  | 022 22872637  |                                  |
| 8.  | Email address  | <a href="mailto:investors@fazethreeautofab.com">investors@fazethreeautofab.com</a>                  |                                  |
| 9.  | Names of the Stock Exchanges where the Company's securities are listed | BSE Limited   |                                  |
|     |  | <b>Number of shares</b>   | <b>% of Total Issued Capital</b> |
| 10. | Issued Capital   | 1,07,23,207   | 100.00                           |
| 11. | Listed Capital (Exchange-wise)<br>(as per company records)             | 1,07,23,207   | 100.00                           |
| 12. | Held in dematerialised form in CDSL                                    | 83,06,278   | 77.46                            |
| 13. | Held in dematerialised form in NSDL                                    | 22,82,471   | 21.29                            |
| 14. | Held in physical form  | 1,34,458  | 1.25                             |
| 15. | <b>Total No. of shares (12 + 13 + 14)</b>                              | <b>1,07,23,207</b>  | <b>100.00</b>                    |

Add: B-402, Krishna Classic, Ram Mandir Road, Babhai Naka, Borivali (W), Mumbai – 400092, MH.  
Sole Proprietorship Unique Code No. S2021MH00787600





# A. D. PAREKH & ASSOCIATES

Company Secretaries

Email: [ankitdparekh@adparekh.com](mailto:ankitdparekh@adparekh.com) | Mob: +91 9664833084

|     |   |   |   |  |                                  |                                  |   |
|-----|---|---|---|--|----------------------------------|----------------------------------|---|
| 16. | Reasons for difference if any, between (10&11), (10&15), (11&15)  | N.A.  |   |  |                                  |                                  |   |
| 17. | Certifying the details of changes in share capital during the quarter under consideration as per Table below:   |   |   |  |                                  |                                  |   |
|     | <i>Particulars***</i>   | <i>No. of shares</i>  | <i>Applied/ Not applied for listing</i> | <i>Listed on stock exchanges (specify names)</i> | <i>Whether intimated to CDSL</i> | <i>Whether intimated to NSDL</i> | <i>In-Principle approval pending for SE (specify names)</i> |
|     | No change   |   |   |  |                                  |                                  |   |
|     | ***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)                 |   |   |  |                                  |                                  |   |
| 18. | Register of members is updated (Yes/ No)  | Yes   |   |  |                                  |                                  |   |
|     | If not, updated upto which date   | N.A.  |   |  |                                  |                                  |   |
| 19. | Reference of previous quarter with regards to excess dematerialised shares, if any.   | NIL   |   |  |                                  |                                  |   |
| 20. | Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?                                       | N.A.  |   |  |                                  |                                  |   |
| 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: |   |   |  |                                  |                                  |   |
|     | <b>Total No. of Demat requests</b>  | <b>No. of requests</b>  | <b>No. of shares</b>                    | <b>Reason for delay</b>                          |                                  |                                  |   |
|     | <b>Confirmed after 21 days</b>  | NIL   | NIL                                     | N.A.   |                                  |                                  |   |
|     | <b>Pending for more than 21 days</b>  | NIL   | NIL                                     | N.A.   |                                  |                                  |   |
| 22. | Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company  | Mr. Roshan Gupta<br>Company Secretary & Compliance Officer<br>M. No. A61123<br>Tel: 022 43514444<br>Fax No.: 022 22872637   |   |  |                                  |                                  |   |
| 23. | Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/ CS   | Mr. AnkitD Parekh<br>A. D. PAREKH & ASSOCIATES<br>M. No. ACS 31990, CoP No. 24267<br>S. Prop. Unique Code No. S2021MH00787600<br>Address:<br>B-402, Krishna Classic,<br>Ram Mandir Road,<br>Babhai Naka, Borivali (W),<br>Mumbai – 400 092, MH<br>Tel: 9664833084 |   |  |                                  |                                  |   |
| 24. | Appointment of common agency for share registry work (if yes, name and address)   | Link Intime India Pvt. Ltd.<br>C-101, 247 Park, L.B.S. Marg, Vikhroli (W),<br>Mumbai – 400 083  |   |  |                                  |                                  |   |

Add: B-402, Krishna Classic, Ram Mandir Road, Babhai Naka, Borivali (W), Mumbai – 400092, MH.  
Sole Proprietorship Unique Code No. S2021MH00787600





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|     |  |       |
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| 25. | Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) | None. |
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Yours sincerely

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

Company Secretaries

*Ad Parekh*  
**CS AnkitD Parekh**

M. No. ACS 31990

CoP No. 24267



UDIN: A031990C000628168

Place: Mumbai

Date: 14.07.2021