

FAZE THREE Autofab Limited

(Formerly known as AUNDE FAZE THREE Autofab Limited and AUNDE India 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 Website: www.fazethreeautofab.com

April 15, 2020

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

Dear Sirs,

Sub: Compliance Certificate pursuant to Reg. 7 (3) of the SEBI (LODR) Regulations, 2015.

Ref: FAZE THREE Autofab Limited (STOCK CODE: 532459)

With reference to the above-cited subject, please find attached Half-yearly Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended on 31st March, 2020.

We request you to kindly take the said information on record.

Yours Faithfully,
For **Faze Three Autofab Limited**

SD/-

Akram Sati
Company Secretary & Compliance officer
M No 50020

Encl. A/a

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Faze Three Autofab Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

Yours Truly,

For Faze Three Autofab Limited

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(COMPLIANCE OFFICER)



(AUTHORISED SIGNATORY)