

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 Website:www.fazethreeautofab.com

April 14, 2021

To,

**Department of Corporate Services,
BSE Limited,**

P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Ma'am,

Sub: Certificate pursuant to Reg. 40(9) of the SEBI (LODR) Regulations, 2015 for the half-year ended March 31, 2021

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

With reference to the above-cited subject, please find enclosed herewith copy of the half-yearly certificate issued by the Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2021.

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 & Compliance officer

ACS: 61123

Enclosure: a/a



A. D. PAREKH & ASSOCIATES

Company Secretaries

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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
HALF YEAR ENDED 31ST MARCH, 2021**

I have examined the relevant documents relating to FAZE THREE AUTOFAB LIMITED (Formerly known as Aunde Faze Three Autofab Limited) ('the Company') maintained and provided electronically by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that:

1.
 - a. There were no requests relating to transfers received during the period from 01st October, 2020 to 31st March, 2021;
 - b. There were no requests received for transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies or deletion of name during the period from 01st October, 2020 to 31st March, 2021.

2. Any other information, if applicable: --

For A. D. PAREKH & ASSOCIATES

Company Secretaries

Ad Parekh
CS AnkitD Parekh
M. No. ACS 31990
CoP No. 24267



UDIN: A031990C000081633

Place: Mumbai
Date: 14.04.2021