

# FAZE THREE Autofab Limited

(Formerly known as AUNDE FAZE THREE Autofab Limited and AUNDE India Limited)

(CIN: L17120DN1997PLC000196)

**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@fazethreeautofab.com](mailto:info@fazethreeautofab.com) Website:[www.fazethreeautofab.com](http://www.fazethreeautofab.com)

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October 14, 2020

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

Dear Sir,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

**Ref: FAZE THREE AUTOFAB LIMITED (STOCK CODE: 532459 )**

We are enclosing herewith the certificate issued by our Registrar and Share Transfer Agent, Sharex Dynamic (India) Private Limited post-merger now known as Link Intime India Private Limited, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020.

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

Yours faithfully

**For FAZE THREE Autofab Limited**

  
AKRAM SATI  
COMPANY SECRETARY



Encl: As above

To,  
The Compliance Officer/ Company Secretary  
FAZE THREE AUTOFAB LIMITED  
PLOT NO 146, WAGHDHARE VILLAGE ROAD,  
DADRA ,DADRA & NAGAR HAVELI - 396193  
0  
PINCODE : 0

Date : 07-10-2020

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)  
Regulations, 2018 for the quarter ended 30-09-2020.

Ref : Security Code - 532459 ISIN : INE207D01017

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for dematerialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to kindly take this information on record, subject to the note given below.

**Note** :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

Thanking you,

Yours faithfully,

For LINK INTIME INDIA PVT.LTD.

Validity unknown

Digitally signed by B N Ramakrishnan  
Date: 2020.10.07 17:46:07 +05:30  
Location: Mumbai

(AUTHORISED SIGNATOR)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.