

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

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December 12, 2019

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

Dear Sir(s)/Madam,

Sub: Intimation regarding submission of application to Stock Exchange for re-classification from "Promoter Group" category to "Public" Category as per regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to the regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company at the Extra-Ordinary General Meeting held on December 07, 2019 has approved the re-classification of promoter (i.e. M/s. Aunde Achter & Ebels GmbH) to public.

In reference to the above, the Company has submitted the necessary application for re-classification to BSE Limited on December 11, 2019

We request you to kindly take same on record and bring it to the notice of your constituents.

Yours faithfully
For FAZE THREE Autofab Limited


AKRAM SATI
COMPANY SECRETARY
M No. 50020



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