

FAZE THREE Autofab Limited

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

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@fazethreeauto.com Website: www.aundeindia.com

October 30, 2019

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

Dear Sirs,

Sub: Intimation Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 for change of name of the Company.

Ref: STOCK CODE: 532459

Pursuant to the Regulation 30(4) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and further to in-principle approval dated 18th October, 2019 issued by BSE Limited, we would like to inform you that Ministry of Corporate Affairs has approved and issued the Fresh Certificate of Incorporation pursuant to change of name [Pursuant to Rule 29 of the Companies (Incorporation) Rules, 2014) vide its certificate dated 24th October, 2019 for change of Name of the Company from "Aunde Faze Three Autofab Limited" to "**FAZE THREE Autofab Limited**".

We are enclosing herewith the Certificate of Incorporation pursuant to change of name of the Company as Annexure I.

We hereby request you to take the same on record.

Thanking you,

For FAZE THREE AUTOFAB LIMITED


AKRAM SATI
Company Secretary
M No. 50020



Encl A/a

FAZE THREE Autofab Limited

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

(CIN: L17120DN1997PLC000196)

Regd. Office: Plot No. 146, Waghdhara Village Road, Dadra – 396 193, UT of D&NH

Ph: +91 260 2668539 Fax: +91 260 2668501



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L17120DN1997PLC000196

I hereby certify that the name of the company has been changed from AUNDE FAZE THREE AUTOFAB LIMITED to FAZE THREE AUTOFAB LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Aunde Faze Three Autofab Limited.

Given under my hand at Ahmedabad this Twenty fourth day of October two thousand nineteen.



SUDHIR LILADHAR PHAYE
Deputy RoC
Registrar of Companies
RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

FAZE THREE AUTOFAB LIMITED

PLOT NO 146,, WAGHDHARA VILLAGE, DADRA, Dadra & Nagar Haveli, India, 396191

