

AUNDE FAZE THREE Autofab Limited

(Formerly known as 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@aundeindia.com Website: www.aundeindia.com

August 20, 2019

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

Dear Sirs,

Sub: Intimation of request received under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Stock Code 532459

The Company is in receipt of request under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from Aunde Achter & Ebels GmbH, Promoter of the Company seeking re-classification from Promoter Category to Non-Promoter Category.

In this regard, please find attached herewith request letter received from the above mentioned Promoter of the Company. The above re-classification shall be subject to the approval of the Board of Directors, Members of the Company, BSE Limited and any other regulatory authority as prescribed under the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements), 2015 and any other regulations, guidelines, notifications and circulars issued by any other competent authority.

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,
For AUNDE FAZE THREE Autofab Limited

AKRAM SATI
COMPANY SECRETARY
M No. 50020



Encl. A/a

AUNDE FAZE THREE Autofab Limited
(Formerly Known as 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



Date: 20/08/2019

To

AUNDE FAZE THREE Autofab Limited
63-64, 6th Floor, C Wing,
Nariman Point,
Mumbai – 400021.

Dear Sirs,

Sub: Re-classification of status of Aunde Achter & Ebels GmbH from Promoter to Non promoter/ Public category under Reg 31A(3) of the SEBI (LODR) Regulations, 2015

With reference to the above subject we, would like to inform you that we, Aunde Achter & Ebels GmbH have been a part of the Promoter Group of the Company and were holding 45,91,200 equity shares of Rs. 10/- each aggregating to 42.48% of the total paid up share capital of Aunde Faze Three Autofab Limited (the "Company").

In the aforesaid matter, we wish to inform you that we have sold our equity stake in the Company to the Co-Promoter as informed earlier. As on date of this letter, we do not hold any equity or other interest in the Company. On and from the date of this letter, we along with the person related to us will not be:

- (i) holding more than 10% (ten percent) of the total voting rights in the listed entity
- (ii) having any control, either directly or indirectly, in the business, management or day to day affairs of the Company;
- (iii) having any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) none of our representative shall be holding position of a Director or a Key Managerial Personnel of the Company;
- (v) a 'wilful defaulter' as per the Reserve Bank of India Guidelines; and
- (vi) a fugitive economic offender.



Accordingly, we request you to kindly pursue procedure to re-classify our status from "Promoter & Promoter Group Category" to "Non-Promoter Category" and do the needful in this matter at the earliest.

We undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoter Group Category".

Thanking you.

Yours faithfully,

For AUNDE ACHTER & EBELS GMBH

A large, stylized handwritten signature in dark ink, appearing to be a cursive representation of the company name or initials.

Authorised Signatory

AUNDE
Achter & Ebels GmbH
D-41068 Mönchengladbach, Waldnieler Str. 151
D-41012 Mönchengladbach, Postfach 10 12 15