

# FAZE THREE Autofab Limited

(CIN: L17120DN1997PLC000196)

Corporate Office : 63, 6th Floor, Mittal Court, C Wing, Nariman Point, Mumbai – 400 021, India

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February 10, 2023

To,  
Department of Corporate Services,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

**Sub: Intimation regarding issue of Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: FAZE THREE Autofab Limited (SCRIP CODE: 532459)**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Company has issued Duplicate Share Certificate in lieu of the lost/ misplaced original share certificates to the following shareholder on February 9, 2023;

Folio No.	Name	Old share certificate Nos.	New share certificate No.	Distinctive Nos.		No. of Shares of Face Value ₹10 each
				From	To	
003281	Rashmikant Mehta	17217 17218	18194	10663508	10663657	150

A copy of 'Register of Renewed and Duplicate Share Certificates' received from Link Intime India Private Limited ("RTA") on February 10, 2023 is enclosed herewith for your reference.

Further, in accordance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation in lieu of the physical share certificates will be issued to the aforesaid shareholder of the Company within the prescribed timelines.

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

Thanking you,

Yours faithfully,  
For **FAZE THREE Autofab Limited**

**Akram Sati**  
Company Secretary

Encs. A/a

## Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Faze Three Autofab Limited

CIN No.: L17120DN1997PLC000196

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	003281	RASHMIKANT MEHTA	09/02/2023	Equity		17217	100	10663508	10663607	09/02/2023	Lost By Holder	18194	100	TN500004	Duplicate
2	003281	RASHMIKANT MEHTA	09/02/2023	Equity		17218	50	10663608	10663657	09/02/2023	Lost By Holder	18194	50	TN500004	Duplicate