

FAZE THREE Autofab Limited

(CIN: L17120DN1997PLC000196)

Corporate Office : 63, 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 Website: www.fazethreeautofab.com

November 24, 2022

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 (STOCK 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 Certificates in lieu of the lost/ misplaced original share certificates to the following shareholders on November 24, 2022;

| Sr. No. | Folio No | Name | Old share certificate Nos. | New share certificate Nos. | Distinctive Nos. | | No. of Shares of Face Value ₹10 each |
|---------|----------|--------------------------------|----------------------------|----------------------------|------------------|----------|--------------------------------------|
| | | | | | From | To | |
| 1. | 001291 | Mina A Shah & Ajit N Shah | 7259 | 18191 | 9751958 | 9752107 | 150 |
| | | | 7260 | | | | |
| 2. | 002387 | Sushila N Shah & Devang S Shah | 10540 | 18192 | 10029758 | 10029907 | 150 |
| | | | 10541 | | | | |
| 3. | 000511 | Devang S Shah & Ajit N Shah | 5253 | 18193 | 9586658 | 9586807 | 150 |
| | | | 5254 | | | | |

A copy of 'Register of New Share Certificates issued on Duplication' received from Link Intime India Private Limited ("RTA") on November 24, 2022 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 certificate will be issued to the said shareholders 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**

Roshan Gupta
Company Secretary

Encs. A/a

Regd. Office: Plot No. 445, Waghdhara Village Road, Village Dadra, Dadra, UT of D&NH and D&D – 396 193
Ph: +91 260 2668539 Fax: +91 260 2668501

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN500001 TO: TN500001

| SR NO. | FOLIO NO. SHAREHOLDER'S NAME | FROM | TO | FROM | TO | SHARES | PAID | STUS | Deno | Cert Type | MICR From | MICR To |
|------------------------|--------------------------------------|-------|-------|---------|---------|--------------|-------|------|------|--------------|--------------|------------|
| TN500001 24/11/2022 | 001291 MINA A SHAH AJIT N SHAH | 7259 | 7260 | 9751958 | 9752107 | 150 OLD | 10.00 | DUP | 150 | | | |
| | | | | | | ----- 150 | | | | | | |
| | | 18191 | 18191 | 9751958 | 9752107 | 150 NEW | 10.00 | | 150 | | | |
| | | | | | | ----- 150 | | | | | | |

Faze Three Autofab Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN50000 TO: TN500001

***** BATCH CONTROLS*****

| | | |
|---------------------------------|---|---|
| 1. TOTAL NO.OF REQUESTS | : | 1 |
| 2. TOTAL NO.OF OLD CERTIFICATES | : | 2 |
| 3. TOTAL NO.OF NEW CERTIFICATES | : | 2 |
| 4. TOTAL NO.OF PAGES | : | 2 |

***** CERTIFICATE (S)CONTROLS*****

| | | |
|---|---|-----|
| 5. TOTAL NO.OF DUPLICATED CERTIFICATE | : | 1 |
| 6. TOTAL NO.OF DUPLICATED SHARES | : | 150 |
| 7. TOTAL NO.OFSUB DIVIDED CERTIFICATE | : | 0 |
| 8. TOTAL NO.OFSUB DIVIDED SHARES | : | 0 |
| 9. TOTAL NO.OF CONSOLIDATED CERTIFICATE | : | 0 |
| 10.TOTAL NO.OF CONSOLIDATED SHARES | : | 0 |

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN500002 TO: TN500002

| SR NO. | FOLIO NO. SHAREHOLDER'S NAME | FROM | TO | FROM | TO | SHARES | PAID | STUS | Deno | Cert Type | MICR From | MICR To |
|------------------------|---|-------|-------|----------|----------|--------------|-------|------|------|--------------|--------------|------------|
| TN500002 24/11/2022 | 002387 SUSHILA N SHAH DEVANG S SHAH | 10540 | 10541 | 10029758 | 10029907 | 150 OLD | 10.00 | DUP | 150 | | | |
| | | | | | | ----- 150 | | | | | | |
| | | 18192 | 18192 | 10029758 | 10029907 | 150 NEW | 10.00 | | 150 | | | |
| | | | | | | ----- 150 | | | | | | |

Faze Three Autofab Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN50000 TO: TN500002

***** BATCH CONTROLS*****

| | | |
|---------------------------------|---|---|
| 1. TOTAL NO.OF REQUESTS | : | 1 |
| 2. TOTAL NO.OF OLD CERTIFICATES | : | 2 |
| 3. TOTAL NO.OF NEW CERTIFICATES | : | 2 |
| 4. TOTAL NO.OF PAGES | : | 2 |

***** CERTIFICATE (S)CONTROLS*****

| | | |
|---|---|-----|
| 5. TOTAL NO.OF DUPLICATED CERTIFICATE | : | 1 |
| 6. TOTAL NO.OF DUPLICATED SHARES | : | 150 |
| 7. TOTAL NO.OFSUB DIVIDED CERTIFICATE | : | 0 |
| 8. TOTAL NO.OFSUB DIVIDED SHARES | : | 0 |
| 9. TOTAL NO.OF CONSOLIDATED CERTIFICATE | : | 0 |
| 10.TOTAL NO.OF CONSOLIDATED SHARES | : | 0 |

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN500003 TO: TN500003

| SR NO. | FOLIO NO. SHAREHOLDER'S NAME | FROM | TO | FROM | TO | SHARES | PAID | STUS | Deno | Cert Type | MICR From | MICR To |
|------------------------|--|-------|-------|---------|---------|--------------|-------|------|------|--------------|--------------|------------|
| TN500003 24/11/2022 | 000511 DEVANG S SHAH AJIT N SHAH | 5253 | 5254 | 9586658 | 9586807 | 150 OLD | 10.00 | DUP | 150 | | | |
| | | | | | | ----- 150 | | | | | | |
| | | 18193 | 18193 | 9586658 | 9586807 | 150 NEW | 10.00 | | 150 | | | |
| | | | | | | ----- 150 | | | | | | |

Faze Three Autofab Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN50000 TO: TN50003

***** BATCH CONTROLS*****

| | | |
|---------------------------------|---|---|
| 1. TOTAL NO.OF REQUESTS | : | 1 |
| 2. TOTAL NO.OF OLD CERTIFICATES | : | 2 |
| 3. TOTAL NO.OF NEW CERTIFICATES | : | 2 |
| 4. TOTAL NO.OF PAGES | : | 2 |

***** CERTIFICATE (S)CONTROLS*****

| | | |
|---|---|-----|
| 5. TOTAL NO.OF DUPLICATED CERTIFICATE | : | 1 |
| 6. TOTAL NO.OF DUPLICATED SHARES | : | 150 |
| 7. TOTAL NO.OFSUB DIVIDED CERTIFICATE | : | 0 |
| 8. TOTAL NO.OFSUB DIVIDED SHARES | : | 0 |
| 9. TOTAL NO.OF CONSOLIDATED CERTIFICATE | : | 0 |
| 10.TOTAL NO.OF CONSOLIDATED SHARES | : | 0 |