

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

Tel :91 (22) 6242 1313/ 4351 4444 Fax:91 (22) 2287 2637 E-mail : info@fazethreeauto.com Website: www.fazethreeautofab.com

January 18, 2020

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

Dear Sirs,

Sub: Reconciliation of Share Capital Audit report for the quarter ended December 31, 2019

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

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2019. This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

You are requested to kindly take the same on record and bring it to the notice of the constituents.

Yours faithfully

For FAZE THREE Autofab Limited



AKRAM SATI

Company Secretary & Compliance Officer

M No. 50020



Encl: As above

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

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



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

RECONCILIATION OF SHARE CAPITAL

(as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996)

1 For Quarter Ended 31st December, 2019

2 ISIN : INE207D01017
3 Face Value : 10/- each

4 Name of the Company **Faze Three Autofab Limited**
(Formerly known as AUNDE FAZE THREE Autofab Limited & Aunde India Limited)
5 Registered Office Address Plot No. 146, Waghdhara Village, Dadra, Dadra & Nagar Haveli 396193
6 Correspondence Address 63, Mittal Court, C Wing, Jamanalal Bajaj Marg, Nariman Point, Mumbai - 400 021
7 Telephone & Fax Nos. Tel No. 43 51 44 44 Fax No. 22 87 26 37
8 Email address investors@fazethreeautofab.com

9 Names of the Stock Exchanges where the company's securities are listed : BSE

	Number of shares	% of Total Issued Cap.
10 Issued Capital	10723207	100.00
11 Listed Capital (Exchange-wise) (as per company records)	10723207	100.00

12 Held in dematerialised form in CDSL	3078909	28.71
13 Held in dematerialised form in NSDL	7507290	70.01
14 Physical	137008	1.28
15 Total No.of shares (12+13+14)	10723207	100.00

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : No

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No) YES
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares,if any. NIL

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? NIL





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- 21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. Akram Hasan Sati

Tel No. 43 51 44 44 Fax No. 22 87 26 37

- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

SANJAY DHOLAKIA & ASSOCIATES

(Practising Company Secretary)

GP-15, Second Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali(W), Mumbai 400067

Tel No. 28073233

FCS: 2655; CP: 1798

- 24 Appointment of common agency for share registry work

if yes (name & address) Yes

M/s. Sharex Dynamic (India) Private Limited

C-101, 247 Park, LBS Marg, Vikroli East, Mumbai 400083

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

The name of the Company is changed from AUNDE FAZE THREE Autofab Limited to FAZE THREE Autofab Limited w.e.f. 24.10.2019

Given under this day of 17th day of January, 2020.

For Sanjay Dholakia & Associates

Sanjay Dholakia

Sanjay Dholakia
Practising Company Secretary
(Proprietor)



UDIN: F002655B000068457