

FAZE THREE Autofab Limited

(Formerly known as AUNDE FAZE THREE Autofab 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@fazethreeautofab.com Website:www.fazethreeautofab.com

January 12, 2021

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, 2020

Ref: FAZE THREE AUTOFAB LIMITED (STOCK CODE: 532459)

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2020. 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**



Encl: As above



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, 2018)

- 1 For Quarter Ended
- 2 ISIN
- 3 Face Value
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address
- 9 Names of the Stock Exchanges where the company's securities are listed

	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	3088505	28.80
13 Held in dematerialised form in NSDL	7497844	69.92
14 Physical	136858	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) :

- 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)
If not, updated upto which date

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

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



SANJAY DHOLAKIA & ASSOCIATES

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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 Co.

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 Poinsur 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. Link Intime India Private Limited	
C-101, 247 Park, L.B.S Marg, Vikhroli West, 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.) NIL

Given under this 12th day of January, 2021

For Sanjay Dholakia & Associates

SANJAY
RASHIKAL
DHOLAKIA

Digitally signed by SANJAY
DHOLAKIA
Date: 2021.01.12 12:53:19
+05'30'

Sanjay Dholakia
Practising Company Secretary
(Proprietor)
Membership No. FCS 2655
CP No. 1798
UDIN:- F002655B001950491