

FAZE THREE Autofab Limited

(Formerly known as AUNDE 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

April 14, 2021

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

Dear Sir/Ma'am,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2021

Ref: Faze Three Autofab Limited (Scrip Code-532459)

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2021. 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.

Thanking you,

Yours Sincerely,

For Faze Three Autofab Limited



Roshan Gupta

Company Secretary & Compliance officer

ACS: 61123



Enclosure: a/a



A. D. PAREKH & ASSOCIATES

Company Secretaries

Email: ankitdparekh@adparekh.com | Mob: +91 9664833084

To,
Faze Three Autofab Limited
63C, 6th Floor,
C Wing, Mittal Court,
Nariman Point,
Mumbai – 400021.

Dear Sirs,

Sub.: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018

We have examined information / documents provided electronically to us by, M/s. FAZE THREE AUTOFAB LIMITED (hereinafter referred to as "the Company") as provided to the Company by its Registrar & Share Transfer Agent M/s. Link Intime India Pvt. Ltd. for issuing this report, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following for the quarter ended 31st March, 2021:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	March 31, 2021	
2.	ISIN	INE207D01017	
3.	Face Value	Rs. 10/- each	
4.	Name of the Company	Faze Three Autofab Limited (Formerly known as Aunde Faze Three Autofab Limited)	
5.	Registered office address	Plot No. 146, Waghdhara Village Road, Dadra, UT of Daman and Diu & Dadra and Nagar Haveli – 396193	
6.	Correspondence Address	63, 6 th Floor, C Wing, Mittal Court, Nariman Point, Mumbai – 400021.	
7.	Telephone No. Fax No.	022 43514444 022 22872637	
8.	Email address	investors@fazethreeautofab.com	
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	1,07,23,207	100.00
11.	Listed Capital (Exchange-wise) (as per company records)	1,07,23,207	100.00
12.	Held in dematerialised form in CDSL	30,81,870	28.74
13.	Held in dematerialised form in NSDL	75,06,579	70.00





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14.	Held in physical form	1,34,758	1.26				
15.	Total No. of shares (12 + 13 + 14)	1,07,23,207	100.00				
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	<i>Particulars***</i>	<i>No. of shares</i>	<i>Applied/ Not applied for listing</i>	<i>Listed on stock exchanges (specify names)</i>	<i>Whether intimated to CDSL</i>	<i>Whether intimated to NSDL</i>	<i>In-Principle approval pending for SE (specify names)</i>
	No change						
	***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	N.A.					
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?	N.A.					
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	Reason for delay			
	Confirmed after 21 days	NIL	NIL	N.A.			
	Pending for more than 21 days	NIL	NIL	N.A.			
22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mr. Roshan Gupta Company Secretary & Compliance Officer M. No. A61123 Tel: 022 43514444 Fax No.: 022 22872637					
23.	Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/ CS	Mr. AnkitD Parekh A. D. PAREKH & ASSOCIATES ACS: 31990, CoP No. 24267 S. Prop. Unique Code No. S2021MH00787600 Address: B-402, Krishna Classic, Ram Mandir Road, Babhai Naka, Borivali (W), Mumbai – 400 092, MH Tel: 9664833084					





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24.	Appointment of common agency for share registry work (if yes, name and address)	Link Intime India Pvt. Ltd. C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai – 400 083
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	None.

Yours sincerely

For A. D. PAREKH & ASSOCIATES

Company Secretaries

AO Parekh
CS AnkitD Parekh

M. No. ACS 31990

CoP No. 24267



UDIN: A031990C000081644

Place: Mumbai

Date: 14.04.2021