

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 25, 2022

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, 2022

Ref: FAZE THREE Autofab Limited (Scrip Code-532459)

With reference to the above-captioned subject, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2022, pursuant to 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**

Enclosure: A/a



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	1,07,23,207	100%
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	1,07,23,207	100%
12 Held in dematerialised form in CDSL	83,66,583	78.02
13 Held in dematerialised form in NSDL	22,22,916	20.73
14 Physical	1,33,708	1.25
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) :**

- 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						

*** 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 ?



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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	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

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

Mr. Roshan Gupta
Tel. No. 022 43514444

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

SANJAY DHOLAKIA & ASSOCIATES (Practising Company Secretary) GP-15, 2 nd , Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali(W), Mumbai 400067 Tel No. 28073233 FCS: 2655; CP: 1798
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- 24 Appointment of common agency for share registry work

if yes (name & address)	Yes
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

For Sanjay Dholakia & Associates

Sanjay Dholakia
Practising Company Secretary
Proprietor

Membership No. 2655
CP No.: 1798

Place: Mumbai
Date: 25/04/2022

UDIN: F002655D000198785