

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

January 10, 2023

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 December 31, 2022

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

Pursuant to Regulation 76 of the Securities and Exchange Board of India ('SEBI') (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2022.

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,
For **FAZE THREE Autofab Limited**

**Roshan Gupta
Company Secretary**

Encls.: A/a



A. D. PAREKH & ASSOCIATES

Company Secretaries

Add: B-402, Krishna Classic, Ram Mandir Road, Babhai Naka, Borivali (W), Mumbai – 400092, MH.

Sole Proprietorship Unique Code No. S2021MH00787600

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

To,

FAZE THREE Autofab Limited

63, 6th Floor, C Wing,

Mittal Court, Nariman Point,

Mumbai – 400 021.

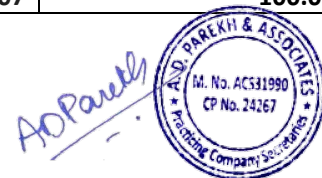
Dear Sirs,

**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 December 31, 2022:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	December 31, 2022	
2.	ISIN	INE207D01017	
3.	Face Value	Rs. 10/- each	
4.	Name of the Company	Faze Three Autofab Limited	
5.	Registered office address	Plot No. 445, Waghdhara Village Road, Dadra, UT of Dadra and Nagar Haveli and Daman and Diu – 396 193	
6.	Correspondence Address	63, 6 th Floor, C Wing, Mittal Court, Nariman Point, Mumbai – 400 021	
7.	Telephone No.	022 43514444	
	Fax No.	---	
8.	Email address	cs@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	83,95,633	78.29
13.	Held in dematerialised form in NSDL	21,95,066	20.47
14.	Held in physical form	1,32,508	1.24
15.	Total No. of shares (12 + 13 + 14)	1,07,23,207	100.00





A. D. PAREKH & ASSOCIATES

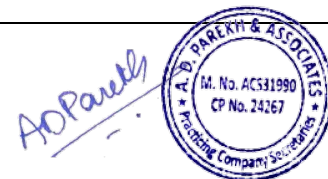
Company Secretaries

Add: B-402, Krishna Classic, Ram Mandir Road, Babhai Naka, Borivali (W), Mumbai – 400092, MH.

Sole Proprietorship Unique Code No. S2021MH00787600

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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:																						
	<table border="1"><thead><tr><th>Particulars***</th><th>No. of shares</th><th>Applied/ Not applied for listing</th><th>Listed on stock exchanges (specify names)</th><th>Whether intimated to CDSL</th><th>Whether intimated to NSDL</th><th>In-Principle approval pending for SE (specify names)</th></tr></thead><tbody><tr><td colspan="7" style="text-align: center;">No change</td></tr><tr><td colspan="7">***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)</td></tr></tbody></table>	Particulars***	No. of shares	Applied/ Not applied for listing	Listed on stock exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (specify names)	No change							***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)							
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***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:																						
	<table border="1"><thead><tr><th>Total No. of Demat requests</th><th>No. of requests</th><th>No. of shares</th><th>Reason for delay</th></tr></thead><tbody><tr><td>Confirmed after 21 days</td><td>NIL</td><td>NIL</td><td>N.A.</td></tr><tr><td>Pending for more than 21 days</td><td>NIL</td><td>NIL</td><td>N.A.</td></tr></tbody></table>	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.										
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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 4351 4444 Fax No.: ---																					
23.	Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/ CS	Mr. AnkitD Parekh A. D. PAREKH & ASSOCIATES M. No. 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, Tel: 9664833084																					





A. D. PAREKH & ASSOCIATES

Company Secretaries

Add: B-402, Krishna Classic, Ram Mandir Road, Babhai Naka, Borivali (W), Mumbai – 400092, MH.

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24.	Appointment of common agency for share registry work (if yes, name and address)	M/s. 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

AOParekh
CS AnkitD Parekh

M. No. ACS 31990

CoP No. 24267



UDIN: A031990D002921965

Place: Mumbai

Date: January 9, 2023