

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 12, 2021

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

Dear Sir/Ma'am,

Sub: Compliance Certificate pursuant to Reg. 7(3) of the SEBI (LODR) Regulations, 2015 for the half-year ended March 31, 2021

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

With reference to the above-cited subject, please find enclosed herewith Half-yearly Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended March 31, 2021.

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

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2021

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Faze Three Autofab Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 31-03-2021.

Yours Truly,

For Faze Three Autofab Limited

For LINK INTIME INDIA PVT. LTD.



(COMPLIANCE OFFICER)



(AUTHORISED SIGNATORY)