

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 07, 2022

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: FAZE THREE Autofab Limited (Stock Code: 532459)

With reference to the above-captioned subject, we are enclosing herewith the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2022.

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

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2022

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

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Very truly yours,

For Faze Three Autofab Limited

A handwritten signature in blue ink, appearing to read 'Roshayee', is written over a circular purple stamp. The stamp contains the text 'FAZE THREE AUTOFAB LIMITED' around the perimeter and 'MUMBAI' in the center, with a small star at the bottom.

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke, is written on a light blue background.

(AUTHORISED SIGNATORY)