

AUNDE FAZE THREE Autofab Limited

(Formerly known as AUNDE India Limited)

Corporate Office : 63-64, 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@aundeindia.com Website: www.aundeindia.com

October 25, 2018

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sirs,

Sub: Certificate pursuant to Reg. 40 (9) of the SEBI (LODR) Regulations, 2015.

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

With reference to the above-cited subject, please find attached a copy of the Half-yearly Certificate issued by the Practicing Company Secretary pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 30th September 2018.

You are requested to take the same on record.

Thanking you,

Yours faithfully
For **AUNDE FAZE THREE Autofab Limited**


Akram Sati
Company Secretary



Encl: As Above

AUNDE FAZE THREE Autofab Limited

(Formerly Known as AUNDE India Limited)

(CIN: L17120DN1997PLC000196)

Regd. Office: Plot No. 146, Waghdhara Village Road, Dadra – 396 193, UT of D&NH

Ph: +91 260 2668539 Fax: +91 260 2668501



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 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating Aunde Faze Three Autofab Limited (Formerly known as Aunde India Limited) a Company registered under Companies Act, 1956 having its registered office situated at Plot No. 146, Waghdhara Village, Dadra, Dadra & Nagar Haveli 396193 maintained by M/s. Sharex Dynamic (India) Private Limited having its office at Unit -I, Luthra Industrial Premises, Andheri Kurla Road, Safed Pool, Andheri (East), Mumbai- 400 072 pertaining to transfer of equity shares of the company for the period from 01st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by Aunde India Limited with the stock exchange where the shares of the Company are listed and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2018:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds and there were no requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period.
- B) The name of the Company has been changed from Aunde India Limited to Aunde Faze Three Autofab Limited with effect from 9th October, 2018.

For SANJAY DHOLAKIA & ASSOCIATES



Dholakia Sanjay
(SANJAY DHOLAKIA)
Practising Company Secretary
Proprietor

Date: 24th October, 2018
Place: Mumbai