

# FAZE THREE Autofab Limited

(Formerly known as AUNDE FAZE THREE Autofab Limited and AUNDE India 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](mailto:info@fazethreeautofab.com) Website: [www.fazethreeautofab.com](http://www.fazethreeautofab.com)

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April 21, 2020

Corporate Relationship Department  
The 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: FAZE THREE Autofab Limited (STOCK CODE: 532459)**

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 on 31<sup>st</sup> March, 2020.

We request you to kindly take the said information on record.

Yours Faithfully,

For **Faze Three Autofab Limited**

**SD/-**

**Akram Sati**  
**Company Secretary & Compliance officer**  
**M No 50020**

Encl. A/a

**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

REGD. OFFICE

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghunada Mall, Behind Police Bus Depot, Kandivali (West), Mumbai - 400 067.  
(C) 2807 3233 / 497 14233 / 98700 31365 • E-mail : sanjayd5@gmail.com / sanjay@sdholakia.com

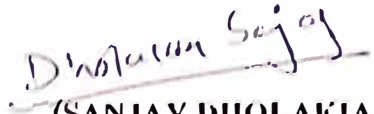
## CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Faze Three Autofab Limited (Formerly known as Aunde Faze Three Autofab Limited and Aunde India Limited) a Company registered under Companies Act, 1956 having its registered office situated at Plot No. 146, Waghidham Village, Dandri, Dandri & Nagar Haveli 396193 maintained by M/s. Shmex Dynamic (India) Private Limited having its office at C-101, 247 Park, LBS Marg, Vikhroli East, Mumbai 400083 pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 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 Faze Three Autofab Limited (Formerly known as Aunde Faze Three Autofab Limited and 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 31<sup>st</sup> March, 2020:

- A) Share Certificate(s) relating to the transfer of Shares received during prior to 31<sup>st</sup> March, 2019 and were sent back by objection for want of some details and were subsequently re-logged for transfer of shares for transfer and were approved in the month of October, 2019. Further there were no requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period.

For SANJAY DHOLAKIA & ASSOCIATES

  
(SANJAY DHOLAKIA)  
Practising Company Secretary  
Proprietor

Date: 21<sup>st</sup> April, 2020  
Place: Mumbai  
UDIN: F00265513000169921

