

# FAZE THREE Autofab Limited

(Formerly known as AUNDE FAZE THREE Autofab Limited and AUNDE India Limited)

(CIN: L17120DN1997PLC000196)

**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@fazethreeautofab.com](mailto:info@fazethreeautofab.com) Website:[www.fazethreeautofab.com](http://www.fazethreeautofab.com)

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October 13, 2020

Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> 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 (Listing Obligations and Disclosure Requirements) 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 September 30, 2020.

You are requested to take the same on record.

Yours faithfully

**For FAZE THREE Autofab Limited**

  
**AKRAM SATI**  
**COMPANY SECRETARY**



Encl: As above



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.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 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all 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, Waghdhara Village Road Dadra, Dadra & Nagar Haveli DN 396193 maintained by M/s. Link Intime India Private Limited having its office at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided, I hereby certify that during half year ended on 30<sup>th</sup> September, 2020 :

- A. There were no requests received for fresh transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period by the Company.

For SANJAY DHOLAKIA & ASSOCIATES

SANJAY RASIKLAL RASIKLAL DHOLAKIA  
DHOLAKIA

Digitally signed by SANJAY RASIKLAL DHOLAKIA  
Date: 2020.10.13 14:06:51 +05'30'

**(SANJAY DHOLAKIA)**

Practising Company Secretary

Proprietor

Membership No. 2655

C P No.: 1798

Date: 13<sup>th</sup> October, 2020

Place: Mumbai

UDIN F002655B000930692