

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

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**April 25, 2022**

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

Dear Sir/Ma'am,

**Sub: Certificate pursuant to Reg. 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022**

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

With reference to the above-cited subject, please find enclosed herewith copy of the certificate issued by the Practicing Company Secretary pursuant to Regulation 40(9) 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**



# **SANJAY DHOLAKIA & ASSOCIATES**

BCOM LLB FCS

**COMPANY SECRETARIES**

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GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur 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 OBLIGATION AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2022**

I have examined all Registers, files and other documents relating to **M/s. FAZE THREE Autofab Limited**, a Company registered under Companies Act, 1956 and having its registered office at Plot No. 445, Waghdhara Village Road, Village Dadra, Dadra, UT of Dadra & Nagar Haveli and Daman and Diu -396193, maintained by **M/s. Link Intime India Private Limited**, Registrar and Share Transfer Agents (RTA) of the Company, having its office at C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400 083, pertaining to transfer/transmission of equity shares of the Company for the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 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 by the Company, I hereby certify that:

1. The Company has not received any request for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

**For SANJAY DHOLAKIA & ASSOCIATES**

**(SANJAY DHOLAKIA)**  
**Practicing Company Secretary**  
**Proprietor**

**Membership No. 2655**  
**C P No. 1798**

**Date: 25/04/2022**  
**Place: Mumbai**

**UDIN: F002655D000198719**