

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@fazethreeauto.com Website: www.fazethreeautofab.com

January 22, 2020

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. 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2019

Ref: BSE Stock Code 532459

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 31st December, 2019, based on the certificate received from Sharex Dynamic (India) Private Limited (RTA), which is enclosed herewith confirming that:

The Certificate(s) of the securities received for dematerialization after due verification have been mutilated and cancelled and the name of the depository, has been substituted in the records as the registered owner within 15 days of receipt; and details for the same are furnished to Stock Exchange.

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

Thanking you.

Yours faithfully
For FAZE THREE Autofab Limited




AKRAM SATI
Company Secretary & Compliance Officer
M No. 50020

Encl: As above

SHAREX DYNAMIC (INDIA) PVT. LTD.

SEBI REG.NO. : INR000002102, UNIQUE ID NO. : 100001214

CIN : U67190MH1994PTC077176



To,
The Compliance Officer/ Company Secretary
FAZE THREE AUTOFAB LIMITED
PLOT NO 146, WAGHDHARE VILLAGE ROAD,
DADRA ,DADRA & NAGAR HAVELI - 396193
0
PINCODE : 0

Date : 21-01-2020

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31-12-2019.

Ref : Security Code - 532459 ISIN : INE207D01017

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.