

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 Website: www.fazethreeautofab.com

April 10, 2023

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

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2023

Ref: FAZE THREE Autofab Limited (Scrip Code-532459)

In compliance with Regulation 74(5) of the Securities and Exchange Board of India ('SEBI') (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of certificate received from Link Intime India Private Limited (Registrar and Transfer Agent of the Company) for the quarter ended March 31, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,

For **FAZE THREE Autofab Limited**

AKRAM
HASAN
SATI

Digitally signed by
AKRAM HASAN
SATI
Date: 2023.04.10
15:36:36 +05'30'

Akram Sati

Company Secretary & Compliance Officer

Enclosure: a/a

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 : 05-04-2023

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

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