



January 6, 2016

Corporate Relationship Department,
Bombay Stock Exchange Limited,
New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir(s)/Madam(s),

Sub: Determination of materiality – KMP contact details.

Ref: Faze Three Limited (STOCK CODE: 530079)

This is to inform you that as required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, The Board has authorized following Key Managerial Personnel (KMP) to determine and disseminate the materiality of an event and / or information to the Stock Exchange(s):

Name of the KMP	Mr. Martin Golla, Sr.VP-Legal & Company Secretary
Contact Details	Faze Three Limited 1-2 Shiv Smruti Chambers, 49-A, Dr. Annie Besant Road, Worli, Mumbai – 400 018 Phone No.: 022 – 43514444 Fax No.: 022 – 24936811 E.mail ID: secretarial@fazethree.com Website: www.fazethree.com

The said details are also being updated on the Company's website.

This is for your Information.

Thanking you,
Yours faithfully,
For Faze Three Limited

(Martin Golla)
Sr. VP-Legal & Company Secretary