

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

October 31, 2023

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

Scrip Code: 532459

Dear Sir/Ma'am,

Sub: Receipt of Delisting Order dated October 31, 2023, in relation to the voluntary delisting of the equity shares of the Company from the Stock Exchange where Equity Shares of the Company are presently listed i.e., BSE Limited in compliance with Regulation 25 of the SEBI (Delisting of Equity Shares) Regulations, 2021

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company is in receipt of the Delisting Order dated October 31, 2023, approving the delisting of equity shares of the Company from the stock exchange where Equity Shares are presently listed i.e., BSE Limited ("BSE").

Accordingly, the trading in the equity shares of the Company will be discontinued from BSE Limited w.e.f. Tuesday, November 7, 2023. i.e. w.e.f. the closing hours of trading on November 6, 2023.

Further, the Company will be delisted from BSE Limited w.e.f. Wednesday, November 15, 2023.

This is for the information of the stakeholders.

Thanking you,

Yours Sincerely,
For **FAZE THREE Autofab Limited**

Akram Sati
Company Secretary & Compliance Officer
M No: A50020

Enclosed: As above



NOTICES

Notice No.	20231031-16	Notice Date	31 Oct 2023
Category	Company related	Segment	Equity
Subject	Discontinuation of Trading and Delisting of Equity shares of Faze Three Autofab Limited (Scrip Code: 532459).		

Content

Trading Members of the Exchange are hereby informed that pursuant to the SEBI (Delisting of Equity Shares) Regulations, 2021 as amended from time to time, the company has complied with the formalities for voluntary delisting of Equity shares. Accordingly, the trading in the equity shares of Faze Three Autofab Limited (**Scrip Code: 532459**) will be discontinued w.e.f. **Tuesday, November 7, 2023.**

Further the above scrip will be delisted from the Exchange records w.e.f. **Wednesday, November 15, 2023.**

Trading Members may further note that the exit option will be kept open by the promoter/ acquirer of the company i.e. Mr. Ajay Brijlal Anand for the remaining public shareholders for a period of at least one year from the date of delisting at the rate of Rs. 65/- (Rupees Sixty Five) per Equity Share, being the exit price determined.

Shareholders may send their option forms to the company at the below mentioned address:

Faze Three Autofab Limited

Plot No. 445, Waghdhara Village Road, Village Dadra, Dadra , Dadra & Nagar Haveli, 396193

Tel: 022-62421313 / 43514444;

Fax: 022-22872637,

Website: www.fazethreeautofab.com

Email: cs@fazethreeautofab.com

Company Secretary and Compliance Officer: Mr.Akram Sati

Trading Members of the Exchange are requested to take a note of the above.

In case of any clarifications Trading Members may please contact Rupal Khandelwal on 2272 8262.

Rupal Khandelwal

Deputy General Manager

Tuesday, October 31, 2023.