

FAZE THREE Autofab Limited

(CIN: L17120DN1997PLC000196)

Corporate Office : 63, 6th Floor, Mittal Court, C Wing, Nariman Point, Mumbai – 400 021, India

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October 27, 2023

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code: 532459

Sub: Intimation regarding issue of Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the 'Register of Renewed and Duplicate Share Certificates' received from Link Intime India Private Limited ("RTA") on October 26, 2023 for the duplicate share certificate issued in lieu of the stolen/ misplaced original share certificate.

Further, in accordance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation in lieu of the physical share certificate will be issued to the concerned shareholder within the prescribed timelines.

You are requested to kindly take the above information on record.

Thanking you,

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

Akram Sati
Company Secretary

Encs. A/a

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Faze Three Autofab Limited

CIN No.: L17120DN1997PLC000196

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat e	Referenc e to entry in Register of Members	Remarks
								From	To						
1	002400	T H SREENIVAS	25/10/2023	Equity		10569	100	10032008	10032107	26/10/2023	Lost By Holder	18196	100	TN500006	Duplicate
2	002400	T H SREENIVAS	25/10/2023	Equity		10570	100	10032108	10032207	26/10/2023	Lost By Holder	18196	100	TN500006	Duplicate
3	002400	T H SREENIVAS	25/10/2023	Equity		10571	100	10032208	10032307	26/10/2023	Lost By Holder	18196	100	TN500006	Duplicate
4	002400	T H SREENIVAS	25/10/2023	Equity		10572	100	10032308	10032407	26/10/2023	Lost By Holder	18196	100	TN500006	Duplicate
5	002400	T H SREENIVAS	25/10/2023	Equity		10573	100	10032408	10032507	26/10/2023	Lost By Holder	18196	100	TN500006	Duplicate

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
6	002400	T H SREENIVAS	25/10/2023	Equity		10574	100	10032508	10032607	26/10/2023	Lost By Holder	18196	100	TN500006	Duplicate