



April 17, 2024

To,

<b>BSE Limited</b> The Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001. <b>Scrip Code: 530079</b>	<b>National Stock Exchange of India Limited</b> The Listing Compliance Department, Exchange Plaza, Plot No. C/ 1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. <b>Symbol: FAZE3Q</b>
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Dear Sir/Ma'am,

**Sub: Certificate pursuant to Reg. 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above-cited subject, please find attached a copy of the Yearly Certificate issued by the Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024.

You are hereby requested to kindly take the same on record.

Thanking you,

Yours Sincerely,  
For **Faze Three Limited**

**Akram Sati**  
**Company Secretary and Compliance Officer**  
**Membership No.: A50020**

Encl. A/a

FAZE THREE LIMITED

(CIN: L99999DN1985PLC000197)

Regd. Office: Survey 380/1, Khanvel Silvassa Road, Dapada, Silvassa – 396 230, UT of D&NH

Corporate Office: 63/64, 6<sup>th</sup> Floor, Wing C, Mittal Court, Nariman Point, Mumbai - 400021.

Tel. : 91 (22) 43514444, 66604600 \* Fax : 91 (22) 24936811 \* E-mail : [cs@fazethree.com](mailto:cs@fazethree.com) \* Website : [www.fazethree.com](http://www.fazethree.com)



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all relevant books, Registers, forms and other documents relating to **Faze Three Limited** (“**The Company**”) a Company registered under Companies Act, 1956 bearing Corporate Identification Number L99999DN1985PLC000197 and having its registered office at Survey No. 380/1, Khanvel Silvassa Road, Village Dapada Dapada DADRA & NAGAR HAVELI DN 396230 IN, as maintained by the Company’s Registrar and Transfer Agents, M/s. Link Intime India Private Limited having its office at C-101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai-400083, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to transfer of equity shares of the Company during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 and state that the Company has received requests for transmission, , name deletion and issue of duplicate share certificates and has complied with respect to the said requests and the Company has not received any requests for sub-division, consolidation, replacement, renewal, exchange of share certificates during this period.

For **SANJAY DHOLAKIA & ASSOCIATES**

Sanjay  
Rasiklal  
Dholakia

Digitally signed  
by Sanjay Rasiklal  
Dholakia  
Date: 2024.04.17  
10:35:13 +05'30'

(SANJAY DHOLAKIA)

**Practising Company Secretary**

Proprietor

(Peer Reviewed Certificate No.2036/2022)

Membership No. 2655

C P No.: 1798

Date: 17<sup>th</sup> April, 2024

Place: Mumbai

UDIN:- F002655F000148207