



April 13, 2021

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sirs,

Sub: Certificate pursuant to Reg. 40(9) of the SEBI (LODR) Regulations, 2015.

Ref: Stock Code 530079 (FAZE THREE LIMITED)

With reference to the above-cited subject, please find attached copy of the Half-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 half-year ended 31st March, 2021.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Faze Three Limited



Akram Sati
Company Secretary & Compliance officer
M No. A50020

Encl: As Above

FAZE THREE LIMITED

(CIN: L99999DN1985PLC000197)

Regd. Office: Survey 380/1, Khanvel Silvassa Road, Village Dapada, UT of Dadra & Nagar Haveli – 396 230.

Corporate Office: 63, 6th Floor, Wing C, Mittal Court, Nariman Point, Mumbai - 400021.

Tel. : 91 (22) 43514444, 66604600 * Fax : 91 (22) 24936811 * E-mail : info@fazethree.com * Website : www.fazethree.com



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Registers, files and other documents relating to Faze Three Limited a Company registered under Companies Act, 1956 having its registered office situated at Survey No. 380/1, Khanvel Silvassa Road, Village Dapada, Dadra & Nagar Haveli 396230 maintained by M/s. Link Intime India Pvt. Ltd., Registrar and Share Transfer Agents of the Company having its office at C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083., pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on 31st March, 2021:

- A) There were no requests for fresh transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period.

For **SANJAY DHOLAKIA & ASSOCIATES**

(SANJAY DHOLAKIA)
Practising Company Secretary
Proprietor

Membership No. 2655
C P No.: 1798

Date: 13th April, 2021
Place: Mumbai

UDIN F002655C000066235