



October 13, 2017

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

Dear Sirs,

**Sub: Quarterly Secretarial Audit Report attached**  
**Ref: BSE Stock Code 530079 (FAZE THREE LIMITED)**

With reference to the above-cited subject, please find attached herewith the Quarterly Secretarial Audit Report issued by the Practicing Company Secretary in pursuance of Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and other relevant regulations, for the quarter ended 30<sup>th</sup> September, 2017.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
**For Faze Three Limited**

*AD Parekh*  
**Ankit Parekh**  
Company Secretary



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 - 400018.

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



213, Gr. Floor, Raghuleela Mall,  
Behind Poincur Bus Depot,  
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233  
98700 31365

E-mail : sanjayrd65@yahoo.com

**RECONCILIATION OF SHARE CAPITAL**

(as per regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996)

- 1 For Quarter Ended
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address
- 9 Names of the Stock Exchanges where the company's securities are listed :

Number of shares	% of Total Issued cap.
23619000	100.00
23619000	100.00

- 10 Issued Capital
- 11 Listed Capital (Exchange-wise)  
(as per company records)

12 Held in dematerialised form in CDSL	6588987	27.90
13 Held in dematerialised form in NSDL	15762480	66.74
14 Physical	1267533	5.37
15 Total No.of shares (12+13+14)	23619000	100.00

- 16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 18 Register of Members is updated (Yes / No)   
If not, updated upto which date

- 19 Reference of previous quarter with regards to excess dematerialised shares,if any.

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?





# SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,  
Behind Poincur Bus Depot,  
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- 21 Mention the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

<b>Mr. Ankit Parekh</b>
Tel No. 43 51 44 44 Fax No. 22 87 26 37
<b>SANJAY DHOLAKIA &amp; ASSOCIATES</b> (Practising Company Secretary)
213, Ground Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali(W), Mumbai - 400067
Tel No. 28073233
FCS: 2655; CP: 1798

- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

- 24 Appointment of common agency for share registry work

if yes (name & address)	Yes
<b>M/s. Sharex Dynamic (India) Pvt. Ltd.,</b>	
Unit -I, Luthra Industrial Premises, Andheri Kurla Road, Safed Pool, Andheri (East), Mumbai - 400 072.	

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

NIL

Given under this 13<sup>th</sup> day of October, 2017.

For Sanjay Dholakia & Associates

*Dholakia S J*

Sanjay Dholakia  
Practising Company Secretary  
(Proprietor)

