



October 24, 2018

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 a 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 30th September, 2018.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Faze Three Limited

AD Parekh
Ankit Parekh
Company Secretary
M No. A31990



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, 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 Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 62363233 / 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 HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, 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, Dapada, Dadra & Nagar Haveli - 396230 maintained by M/s. Sharex Dynamic (India) Private Limited having its office at Unit -I, Luthra Industrial Premises, Andheri Kurla Road, Safed Pool, Andheri (East), Mumbai- 400 072 pertaining to transfer of equity shares of the company for the period from 01st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by Faze Three Limited with the stock exchange where the shares of the Company are listed and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2018:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01st April, 2018 to 30th September, 2018 and state that there were no requests received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period.

For SANJAY DHOLAKIA & ASSOCIATES



Dholakia Sajay

(SANJAY DHOLAKIA)
Practising Company Secretary
Proprietor

Date: 24th October, 2018
Place: Mumbai