



October 19, 2019

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, 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Faze Three Limited


Ankit Parekh
Company Secretary
M No. A31990



Encl. as above



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 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 3rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f 01st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 31st March, 2019.

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 C101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083, pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 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, I hereby certify that during half year ended on 30th September, 2019 :

- A. There were no requests received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period by the Company.



For SANJAY DHOLAKIA & ASSOCIATES

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(SANJAY DHOLAKIA)
Practising Company Secretary
Proprietor

Date: 19th October, 2019

Place: Mumbai

UDIN: F002655A000121312