

October 17, 2019

To,
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. 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019
Ref: Stock Code 530079 (FAZE THREE LIMITED)

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2019, based on the certificate received from Sharex Dynamic (India) Private Limited, Registrar and Transfer Agent of the Company (RTA), which is enclosed herewith, we hereby confirm that:

- a) the Certificate(s) of the securities received for dematerialization after due verification have been mutilated and cancelled and the name of the depository, has been substituted in the records as the registered owner within 15 days of receipt; and
- b) that the securities comprised in the said Certificate(s) have been listed on the Stock Exchange where the earlier issued securities of the Company are listed;

We request you to kindly take the said information on record.

Thanking you.

Yours faithfully
For FAZE THREE LIMITED


ANKIT PAREKH
Company Secretary
M No. A31990



Date : 09-10-2019

To,
The Compliance Officer/ Company Secretary
FAZE THREE LIMITED
SURVEY NO 380/1
KHANVEL SILVASSA ROAD,
VILLAGE DAPADA, SILVASSA ,
DADRA ,DADRA & NAGAR HAVELI
VALSAD
PINCODE : 396223

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quater ended 30-09-2019.

Ref : Security Code - 530079 ISIN : INE963C01033

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.