



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 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

RECONCILIATION OF SHARE CAPITAL

(as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1 For Quarter Ended 31st December 2019

2 ISIN : INE963C01033
3 Face Value : Rs.10/- each

4 Name of the Company **Faze Three Limited**
5 Registered Office Address Survey No. 380/1, Khanvel Silvassa Road, Village Dapada, Dadra & Nagar Haveli 396230
6 Correspondence Address 63-64, C Wing, Mittal Court, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021.
7 Telephone & Fax Nos. Tel No. 43 51 44 44 Fax No. 22 87 26 37
8 Email address info@fazethree.com

9 Names of the Stock Exchanges where the company's securities are listed : BSE Ltd.

	Number of shares	% of Total Issued cap.
10 Issued Capital	24319000	100.00
11 Listed Capital (Exchange-wise) (as per company records)	24319000	100.00

12 Held in dematerialised form in CDSL	7547967	31.04
13 Held in dematerialised form in NSDL	15610350	64.19
14 Physical	1160683	4.77

15 Total No.of shares (12+13+14) 24319000 100.00

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

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) YES
If not, updated upto which date

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

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





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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.

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

Mr. Ankit Parekh	
Tel No. 43 51 44 44 Fax No. 22 87 26 37	
SANJAY DHOLAKIA & ASSOCIATES (Practising Company Secretary)	
GP-15, 2 nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali(W), Mumbai - 400067	
Tel No. 28073233	
FCS: 2655; CP: 1798	
if yes (name & address)	Yes
M/s. Sharex Dynamic (India) Pvt. Ltd., C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083.	

- 24 Appointment of common agency for share registry work

- 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 15th day of January, 2020.

For Sanjay Dholakia & Associates

Sanjay Dholakia

Sanjay Dholakia
Practising Company Secretary
(Proprietor)

UDIN: F002655B000056808

