



April 12, 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 31<sup>st</sup> March, 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



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur 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 31<sup>ST</sup> 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 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 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 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 31<sup>st</sup> March, 2019:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 and state that there were no requests received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period.

For SANJAY DHOLAKIA & ASSOCIATES



*Dholakia Sejal*

(SANJAY DHOLAKIA)  
Practising Company Secretary  
Proprietor

Date: 12<sup>th</sup> April, 2019  
Place: Mumbai