

May 09, 2020

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 March 31, 2020

Ref: Stock Code 530079 (FAZE THREE LIMITED)

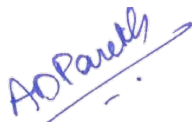
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, the certificate received from Sharex Dynamic (India) Private Limited, Registrar and Transfer Agent of the Company (RTA), confirming compliance with the said regulations for the quarter ended March 31, 2020 is enclosed herewith.

We request you to kindly take the same on record and oblige.

Thanking you.

Yours faithfully

For FAZE THREE LIMITED

A handwritten signature in blue ink that reads 'Ankit Parekh' with a horizontal line underneath.

ANKIT PAREKH
Company Secretary
M No. A31990

Encl. as above

Date : 08-04-2020

To,
The Compliance Officer/ Company Secretary
FAZE THREE LIMITED
SURVEY NO 380/1
KHANVEL SILVASSA ROAD,
VILLAGE DAPADA, SILVASSA, DADRA,
DADRA & NAGAR HAVELI - 396230
0
PINCODE : 0

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31-03-2020.

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.