

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	530079		
NSE Symbol			
MSEI Symbol			
ISIN	INE963C01033		
Whether company has CIN	Yes		
CIN Number	L99999DN1985PLC000197		
Name of the company*	Faze Three Limited		
<b>Registered office address</b>			
Registered office address*	Survey No. 380/1, Khanvel Silvassa Road, Village Dapada, Silvassa, UT of Dadra & Nagar Haveli		
Registered office state*	UT of Dadra and Nagar Haveli and Daman and Diu		
Registered office city*	Dapada		
Registered office district*	Dapada		
Registered office pin code*	396230		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	0260	6634500
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.fazethree.com		
Registered office email	cs@fazethree.com		
<b>Correspondence address</b>			
Same as above	No		
Correspondence address	63, C Wing, Mittal Court, Jammalal Bajaj Marg, Nariman Point, Mumbai		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai City		
Correspondence pin code	400021		
Correspondence contact number	ISD Code	STD Code	Number
	+91	022	43514444
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@fazethree.com		
Reporting quarter*	31-03-2022		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	24319000	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	24319000	
Listed capital (BSE) (As per company records)*	24319000	100
Held in dematerialised form in CDSL*	14331482	58.93
Held in dematerialised form in NSDL*	8833485	36.32
Physical*	1154033	4.75
Total no.of shares*	24319000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**Mentioned 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*	0	0	NIL
Pending for more than 21 days*	0	0	NIL
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Akram Sati
PAN of the compliance officer*	CZVPS7195G
Date of Appointment	08-03-2021
Designation*	Company Secretary and Compliance Officer
Membership Nos	ACS-50020
Telephone no.*	022-43514444
Fax no.	-
E-mail id*	akram@fazethree.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

**Whether the previous Compliance Officer was Qualified Company Secretary \***

Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Date of Appointment</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Sanjay Dholakia
Date of issue of report*	11-04-2022
Address*	GP-15, 2nd Floor, Raghuleela Mall, Bhd Poincur Bus Depot, Kandivali (W)
City*	Mumbai
Pincode*	400067
Contact no.*	022-28073233
Fax no.	-
Email	sanjayrd65@gmail.com
Membership no.*	2655
Firms registration number of audit firm	
Name of the firm*	Sanjay Dholakia and Associates
COP number*	1798
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	M/s. Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	C-101, 247 Park, L.B.S Marg, Vikhroli (W)
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186270
Fax number of RTA	022-49186060
E-mail id	rint.helpdesk@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	