



March 31, 2020

To,  
Department of Corporate Services,  
BSE Limited,  
New Trading Wing,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir(s),

**Sub: Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011**  
**Ref: FAZE THREE LIMITED (STOCK CODE: 530079)**

Further to the disclosure dated 30<sup>th</sup> March 2020, please find enclosed herewith necessary disclosure received by the Company under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 from Mr. Ajay Anand, Promoter, pursuant acquisition of 104693 equity shares (0.43%) through open market on 31<sup>st</sup> March 2020.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,  
**For Faze Three Limited**

*AOParekh*

**Ankit Parekh**  
Company Secretary  
M No. 31990



Encl. as above

# AJAY ANAND

91 / 92, Ritu Apartments, Dongershi Road, Walkeshwar, Mumbai, INDIA

---

March 31, 2020

To, The Company Secretary, Faze Three Limited 63C, Mittal Court, C Wing, Nariman Point, Mumbai - 400021.	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.
---	--

Dear Sir,

**Sub: Disclosure under Regulation 29(2) of SEBI (SAST), Regulations, 2011.**

Further to the disclosure dated 30<sup>th</sup> March 2020, I am enclosing herewith **Annexure I** pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011 with respect to acquisition of 104693 equity shares (0.43%) through open market on 31<sup>st</sup> March 2020.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,



---

**Ajay Anand**

Encl: as above

**ANNEXURE I**

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part – A – Details of the Acquisition**

Name of the Target Company (TC)	FAZE THREE LIMITED					
Name(s) of the acquirer and Persons Acting in Concert	<b>Acquirer</b> Ajay Anand <b>PAC</b> Ajay Anand (HUF) Rashmi Anand Sanjay Anand Vishnu Anand Rohina Anand Instyle Investments Private Limited Anadry Investments Private Limited Mamata Finvest Private Limited					
Whether the acquirer belongs to Promoter/Promoter group	<b>YES</b>					
Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED					
Details of the acquisition as follows	Number		% w.r.t. total share/ voting capital wherever applicable(*)		% w.r.t. total diluted share/ voting capital of the TC (**)	
	Acquirer	With PAC	Acquirer	With PAC	Acquirer	With PAC
<b>Before the acquisition under consideration, holding of:</b>						
a) Shares carrying voting rights	70,05,163	1,18,10,448	28.81	48.56	28.81	48.56
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--	--	--	--
<b>e) Total (a+b+c+d)</b>	<b>70,05,163</b>	<b>1,18,10,448</b>	<b>28.81</b>	<b>48.56</b>	<b>28.81</b>	<b>48.56</b>

<b>Details of acquisition/-sale by the acquirer</b>						
a) Shares carrying voting rights acquired/ sold		1,04,693		0.43		0.43
b) VRs acquired otherwise than by equity shares		--		--		--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold		--		--		--
d) Shares encumbered/ invoked/ released by the acquirer		--		--		--
<b>e) Total (a+b+c+/-d)</b>		<b>1,04,693</b>		<b>0.43</b>		<b>0.43</b>
	Acquirer	With PAC	Acquirer	With PAC	Acquirer	With PAC
<b>After the acquisition, holding of:</b>						
a) Shares carrying voting rights	71,09,856	1,19,15,141	29.24	49.00	29.24	49.00
b) Shares encumbered with the acquirer	--	--	--	--	--	--
c) VRs otherwise than by equity shares	--	--	--	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--	--	--	--
<b>e) Total (a+b+c+d)</b>	<b>71,09,856</b>	<b>1,19,15,141</b>	<b>29.24</b>	<b>49.00</b>	<b>29.24</b>	<b>49.00</b>
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	OPEN MARKET					
Date of acquisition /sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	31 <sup>st</sup> March, 2020					
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 24,31,90,000/- (2,43,19,000 Equity Shares of Face Value of Rs 10/- Each)					
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 24,31,90,000/- (2,43,19,000 Equity Shares of Face Value of Rs 10/- Each)					
Total diluted share/voting capital of the TC after the said Acquisition	Rs. 24,31,90,000/- (2,43,19,000 Equity Shares of Face Value of Rs 10/- Each)					

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC



**Ajay Anand**

Place: Mumbai

Date: 31.03.2020