



April 14, 2023

To,

BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 530079	National Stock Exchange of India Limited Listing Compliance Department, Exchange Plaza, Plot No. C/ 1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Symbol: FAZE3Q
--	--

Dear Sir/Ma'am,

Sub: Certificate pursuant to Reg. 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above-cited subject, we are enclosing herewith the Certificate issued by M/s. Sanjay Dholakia & Associates, Practicing Company Secretary pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023.

You are requested to kindly take the same on record and bring it to the notice of your constituents.

Thanking you,

Yours faithfully,

For Faze Three Limited

Samruddhi Varadkar
Company Secretary & Compliance Officer
M. No.: A57168

Encl. a/a

FAZE THREE LIMITED

(CIN: L99999DN1985PLC000197)

Regd. Office: Survey 380/1, Khanvel Silvassa Road, Dapada, Silvassa – 396 230, UT of D&NH

Corporate Office: 63/64, 6th Floor, Wing C, Mittal Court, Nariman Point, Mumbai - 400021.

Tel. : 91 (22) 43514444, 66604600 * Fax : 91 (22) 24936811 * E-mail : cs@fazethree.com * Website : www.fazethree.com



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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all relevant books, Registers, forms and other documents relating to **Faze Three Limited** ("The Company") a Company registered under Companies Act, 1956 bearing Corporate Identification Number L99999DN1985PLC000197 and having its registered office at Survey No. 380/1, Khanvel Silvassa Road, Village Dapada Dapada DADRA & NAGAR HAVELI DN 396230 IN, as maintained by the Company's Registrar and Share Transfer Agents, M/s. Link Intime India Private Limited having its office at C-101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai-400083, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that during the period 1st April, 2022 to 31st March, 2023:

1. The Company has received requests for transmission, change of name, name deletion and has complied with respect to the said requests;
2. The Company has not received any requests for sub-division, consolidation, replacement, renewal, transposition of securities, exchange of share certificates during this period.

For **SANJAY DHOLAKIA & ASSOCIATES**

(SANJAY DHOLAKIA)

Practising Company Secretary

Proprietor

(Peer Reviewed Certificate No.2036/2022)

Membership No. 2655

C P No.: 1798

Date: 14th April, 2023

Place: Mumbai

UDIN:- F002655E000097321