



April 12, 2022

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Ma'am,

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

Ref: Faze Three Limited (Scrip Code: 530079)

With reference to the above-cited subject, we are enclosing herewith the Certificate issued by the Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022.

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

Akram Sati
Company Secretary & Compliance officer
M No. A50020

Encl: As Above



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur 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, 2022

I have examined all 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, Dadra & Nagar Haveli 396230 maintained by M/s. Link Intime India Pvt. Ltd., Registrar and Share Transfer Agents of the Company having its office at C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083, pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during year ended on 31st March, 2022:

- A) There were no requests for fresh transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period.

For **SANJAY DHOLAKIA & ASSOCIATES**

SANJAY
RASIKLAL
DHOLAKIA

Digitally signed by
SANJAY RASIKLAL
DHOLAKIA
Date: 2022.04.12
11:44:43 +05'30'

(SANJAY DHOLAKIA)

Practising Company Secretary

Proprietor

Membership No. 2655

C P No.: 1798

Date: 12th April, 2022

Place: Mumbai

UDIN:- F002655D000077334